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FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000018597 (2)

1. Corporation Name

L M G E INTERNATIONAL CORP.

Principal Place of Business

Mailing Address

9755 W. SAMPLE RD.
CORAL SPRINGS FL 33065
US

9755 W. SAMPLE RD.
CORAL SPRINGS FL 33065
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1994

4. FEI Number

65-0489158

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 10365 W. Sample Rd.

26 10365 W. Sample Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Coral Springs

28 Coral Springs

24 Zip

25 Country

33065

USA

29 Zip

30 Country

33065

USA

9. Name and Address of Current Registered Agent

BONDY, LUIS
6450 NW 55 MANOR
CORAL SPRINGS FL 33067

10. Name and Address of New Registered Agent

81 Name

Luis Bondy

82 Street Address (P.O. Box Number is Not Acceptable)

6467 NW 9th Ave

83

84 City

PARKLAND

FL

85 Zip Code

33076

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME BONDY, LUIS
STREET ADDRESS 6450 NW 55 MANOR
CITY-ST-ZIP CORAL SPRINGS FL

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 6467 NW 9th Ave
1.4 CITY-ST-ZIP PARKLAND FL 33076

TITLE YSD ☐ DELETE

NAME BONDY, MIRTHA
STREET ADDRESS 6450 NW 55 MANOR
CITY-ST-ZIP CORAL SPRINGS FL

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 6467 NW 9th Ave
2.4 CITY-ST-ZIP PARKLAND FL 33076

TITLE TD ☐ DELETE

NAME BONDY, ERIKA I
STREET ADDRESS 6450 NW 55 MANOR
CITY-ST-ZIP CORAL SPRINGS FL

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 6467 NW 9th Ave
3.4 CITY-ST-ZIP PARKLAND FL 33076

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

3/24/98 (200) 356-8814

CR2E034 (10/97)