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FILED
May 19 1998 8:00am
Secretary of State

CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000023579 (3)

1. Corporation Name:

LENOX DEVELOPMENT INC.

Principal Place of Business:

1674 MERIDIAN AVE
SUITE 201
MIAMI BEACH FL 33139

Mailing Address:

1674 MERIDIAN AVE
SUITE 201
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE:

3. Date Incorporated or Qualified

03/22/1994

3a. Date of Last Report

2. Principal Place of Business:

21 46 NW 36 Street

2a. Mailing Address:

26 46 NW 36 St

4. FEI Number

65-0482442

Applied For

Not Applicable

22

27

City & State

23 MIAMI FL

City & State

28 MIAMI FL

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GOMERO, DRAGUISA
1244 MICHIGAN AVENUE
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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, and am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GOMERO, DRAGUISA
STREET ADDRESS 1674 MERIDIAN AVE
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE D
NAME GOMERO, JUAN J
STREET ADDRESS 1674 MERIDIAN AVE
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President
12 NAME DRAGUISA GOMERO
13 STREET ADDRESS 1674 MERIDIAN AVE SUITE 201 MIAMI BEACH FL 33139
14 CITY-ST-ZIP

21 TITLE Vice President
22 NAME JUAN J GOMERO
23 STREET ADDRESS 1674 MERIDIAN AVE SUITE 201
24 CITY-ST-ZIP MIAMI BEACH FL 33139

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 609, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

DRAGUISA GOMERO 04-24-98 576 7450 (305)