2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2005 08:00 AM DOCUMENT # P94000039792 Secretary of State 1. Entity Name AB LIONAL SACON INTERNATIONAL, INC. Principal Place of Business Mailing Address PO BOX 812095 BOCA RATON FL 33481 6604 SWEET MAPLE W. **BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State 4. FEI Number City & State 65-0495459 Not Applicable Country Zip Country Zìp \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SACON, LIONEL Street Address (P.O. Box Number is Not Acceptable) 6604 SWEET MAPLE W. **BOCA RATON FL 33433** City Zip Code 8. The above named entity submits this statement togethe purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 0C671 SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. GMST ☐ Change Addition TITLE TITLE Delete SACON, LIONEL U00000222200 02/09/05-80059-006 150.00 NAME NAME PO BOX 812095 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33481 CHY-ST-ZIP Delete TITLE Сћапде Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition Delete BUF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP Change Addition TITLE Defete TITLE NAME NAMÉ STREET ADDRESS SUREEL ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Addition TITLE Delete TATLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY-ST-ZIP milt Delete Title ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report of supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CER OR DIRECTOR

FILED

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