

FILE NOW: FILING FEE AFTER MAIL IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

1996-1997

FLORIDA DEPARTMENT OF STATE
J. B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUN 12 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000045289(3)

1. Corporation Name

LMD, Inc.

Principal Place of Business
1350 W. North Blvd.
Leesburg, FL 34748

Mailing Address
1350 W. North Blvd.
Leesburg, FL 34748

3. Date Incorporated or Qualified
06/16/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

59-3245716

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DiLorenzo, Emanuel A.
1350 W. North Blvd.
Leesburg, FL 34748

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. 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
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DiLorenzo, Emanuel A.
1350 W. North Blvd.
Leesburg, FL 34748

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
100002211231-1
-06/13/97--01025--013
****365.00 ****365.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. I do 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Emanuel A. DiLorenzo, President 5/21/97 (352) 323-9222

Date

Daytime Phone #

CR2E034 (9/96)

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BAUER & TWOHEY, P.A.

ATTORNEYS AT LAW

Sherwood "Chip" Bauer, Jr.*
Christopher J. Twohey
*Also Admitted in Connecticut
Vicki Plummer-Wellmaker
Paralegal

312 Denver Avenue · Stuart, FL 34994

Telephone: (561) 221-8221
Facsimile: (561) 221-8225

May 13, 1997

Leslie Sellers
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: LMD, INC.
REFERENCE NO.: P94000045289
LETTER NO.: 997A00021566

Dear Ms. Sellers:

This firm represents LMD, Inc., a Florida Corporation. I have your letter dated April 25, 1997, with respect to LMD's Administrative Dissolution for failure to file its 1996 Corporate Annual Report. As you may recall, LMD submitted its 1997 Annual Report with appropriate fee which was returned due to the failure to file its 1996 Corporate Annual Report.

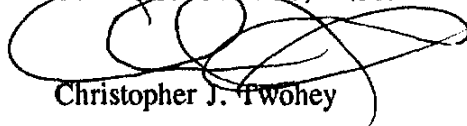
My client informs me that in its 1995 Annual Report, it amended the address of its principal place of business to reflect 1350 West North Boulevard, Leesburg Florida, 34748. However, LMD did not receive its 1996 Corporate Annual Report Form and, by review of its records, does not have record of making any payment to the State of Florida for same. This letter is to request that due to the oversight in mailing the Annual Report to the proper address, that the Division of Corporations waive the \$585.00 reinstatement fee and simply charge LMD for the fees due for 1996 and 1997. It seems unfair that given LMD's compliance for all previous years, that it be penalized for the oversight in 1996.

Please check the 1995 Annual Report to verify that the address was changed and let me know if the Division is willing to waive the \$585.00 reinstatement fee. If so, my client will immediately submit the remaining balance of funds due to the State of Florida for reinstatement of the Corporation.

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Should you have any questions or comments, please do not hesitate to give me a call.
Thank you for your time and attention.

Very truly yours,
BAUER & TWOHEY, P.A.



Christopher J. Twohey

CJT/eap

cc: Emmaunel DiLorenzo