

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 22, 2002 8:00 am**  
**Secretary of State**

09-22-2002 90060 038 \*\*\*550.00

**DOCUMENT # P94000048245**

1. Entity Name  
**LBI GROUP, INC.**

Principal Place of Business

2855 N UNIVERSITY DRIVE  
 SUITE 320  
 CORAL SPRINGS FL 33065  
 US

Mailing Address

2855 N UNIVERSITY DRIVE  
 SUITE 320  
 CORAL SPRINGS FL 33065  
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

105 NW 13th Ave

Suite, Apt. #, etc.

3. Mailing Address

105 NW 13th Ave

Suite, Apt. #, etc.

City & State

Pompano Beach, FL

City & State

Pompano Beach, FL

4. FEI Number

65-0499074

Applied For  
 Not Applicable

Zip  
 33069

Country

USA

Zip  
 33069

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional  
 Fee Required

6. Name and Address of Current Registered Agent

LOVITO, PAUL  
 2855 N UNIVERSITY DRIVE  
 SUITE 320  
 CORAL SPRINGS FL 33065

7. Name and Address of New Registered Agent

Name  
 Lovito, PAUL  
 Street Address (P.O. Box Number is Not Acceptable)  
 105 NW 13th Ave  
 City  
 Pompano Beach FL Zip Code  
 33069

8. The above named entity submits this statement for the 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.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9/16/02

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD LOVITO, PAUL F JR 2855 N UNIVERSITY DRIVE SUITE 320 CORAL SPRINGS FL 33065	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD LOVITO, MATTHEW J 2855 N UNIVERSITY DRIVE SUITE 320 CORAL SPRINGS FL 33065	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD LOVITO, MARC A 2855 N UNIVERSITY DRIVE SUITE 320 CORAL SPRINGS FL 33065	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LOVITO, DARRIN J 2855 N UNIVERSITY DRIVE SUITE 320 CORAL SPRING FL 33065	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LOVITO, KIMBERLY W 2855 N UNIVERSITY DRIVE SUITE 320 CORAL SPRINGS FL 33065	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE REQUIRED

Date

Daytime Phone #

9/16/02 (954) 346-5799

CR2E034 (4/02)