

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P9400009A.114**

FILED

Pg. 1 of 2

01 FEB 28 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003930297--4
-03/29/01--01074--010
****308.75 ****308.75

DO NOT WRITE IN THIS SPACE

1. Entity Name

LM Industrial, Inc.

Principal Place of Business

Mailing Address

**1429 Central Florida Pkwy
Suite 1
Orlando FL 32837**

2. Principal Place of Business

3. Mailing Address

1429 Central Florida Pkwy

1429 Central Florida Pkwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1

Suite 1

City & State

City & State

Orlando FL

Orlando, FL

4. FEI Number

Applied For

59-3284275

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Zip

Country

32837

USA

Zip

Country

32837

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**Tim McGinnis
410 Gatlin Ave
Orlando FL 32806**

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

Tim McGinnis

(NOTE: Registered Agent Signature required when reinstating)

2-23-01

DATE

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 \$150.00

After MAY 1, 2001 Fee will be \$550.00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	D			<input type="checkbox"/>	<input type="checkbox"/>
	Lois McGinnis	410 Gatlin Ave	Orlando FL 32806	<input type="checkbox"/>	<input type="checkbox"/>
	Vice President			<input type="checkbox"/>	<input type="checkbox"/>
	Tim McGinnis	410 Gatlin Ave	Orlando FL 32806	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Tim McGinnis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President 2/8/01

Date

407-240-8911

Daytime Phone #

CR2E034 (11/00)

Fg. 2012

L M INDUSTRIAL, INC.

Industrial Fabrication and Manufacturing

1429 Central Florida Pkwy., Suite 1, Orlando, FL 32837 Telephone (407) 240-8911 Fax (407) 856-9595

February 12, 2001

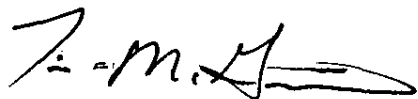
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL. 32302-1500

Re: Statement of Waiver of Late Fees

To Whom It May Concern:

L M Industrial, Inc. did not receive the 2000 notice for our corporation status. Please accept this letter and waive the \$600.00 late fee for the year 2001. Enclosed is the 2001 UBR (Uniform Business Report) and check number 5349 in the amount of \$308.75. We also would like a Certificate of Status, the \$8.75 fee is included in check number 5349.

Thank You for Your Time



Tim McGinnis
Vice President
L M Industrial, Inc.

En: check number 5349 in the amount of \$308.75
2001 UBR (Uniform Business Report)