

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000039233 (8)

1. Corporation Name
L.T.S. EQUIPMENT, INC.

Principal Place of Business

2011 S.W. 70TH AVE.
A-19
DAVE FL 33317
US

Mailing Address

2011 S.W. 70TH AVE.
A-19
DAVE FL 33317
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1995

4. FEI Number

65-0583814

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 2011 SW 70th Ave.

Suite, Apt. #, etc.

22 A-19

City & State

23 Ft Lauderdale, FL

Zip

24 33317

Country

25 USA

2a. Mailing Address

26 2011 SW 70th Ave

Suite, Apt. #, etc.

27 A-19

City & State

28 Ft Lauderdale, FL

Zip

29 33317

Country

30 USA

9. Name and Address of Current Registered Agent

GILES, DEBORAH A
2011 S.W. 70TH AVE.
A-19
DAVE FL 33317

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. 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D

GILES, DEBORAH A
1161 WHITESTONE WAY
DAVE FL 33325

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D

GILES, HARRY C
1161 WHITESTONE WAY
DAVE FL 33325

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

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Addition

14. 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 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:

954 -
476-7329

CR2E034 (10/97)