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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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Jan 29 1997 8:00am

Secretary of State

☐ Change

Daytime Phone #

Addition

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000040873 (8)
1. Corporation Name

L&L MAINTENANCE CO, INC.

Principal Place of Business Mailing Address 8600 SUNRISE LAKES BLVD, BLDG, 47 #206 8600 SUNRISE LAKES BLVD, BLDG, 47 #208 SUNRISE FL 33322-1421 SUNRISE FL 33322 3. Date Incorporated or Qualified 3a. Date of Last Report 05/22/1995 02/21/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 8500 SUNRISE 65-0585673 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired BLD6. 9 Fee Required 27 City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes
X
No Country BROWARD 30 29 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LENGUA, LOUISA 8600 SUNRISE LAKES BLVD. BLDG. 47 #206 Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33322 83 84 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 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. agosture. Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE LENGUA, LOUISA MARKE 1.2 NAME 30000 SUNRISE LAKES BLVD. BLDG. 4'' 🕊 1.3 STREET ADDRESS **d** . SUNRISE FL 33322 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY - ST - 7IP Change DELETE 31 TITLE Addition TITLE 32 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TILLE

14. I do hereby certify that the information supplied with this filling 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 all alchment with an address.

5.2 NAME

6.1 TITLE 6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE

NAME STREET ADDRESS

THIE

NAMÉ STREET ADDRESS

CHTY - ST - ZIF

CITY - S1 - 7IP