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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 05 1997 8:00am

Secretary of State

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Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000050919 (6)

LMNO INC.

SIGNATURE:

| 28 Suite Apt # ctc. Suite Apt # ctc. Suite Apt #, etc. City & State String Country R. This corporation has liability for intangible tax under s. 19 Florida Statutes Yes \ No P, Name and Address of Current Registered Agent MASON, SUSAN 7 RIO VISTA DRIVE TEQUESTA FL 33469 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) FL 85 Zip Co 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 reflect or registered agent, or yoth by the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as reagent. The purpose of this obligations of Section 607 0505 placed Statutes. SIGNATURE State City Registered Agent is posture required when relinstating DATE (KOTE Registered Agent appointment required when relinstating) DATE | ad For pplicable littlenal red |
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| TEQUESTA FL 33469 TEQUESTA FL 33469-2034 3. Date Incorporated or Qualified O6/29/1995 4. FEI Number 65-0596911 5. Certificate of Status Desired Status Desired Fee Requirements of Status Desired Fee Requirements of Fee Requirements of Status Desired Fee Requirements of Fee Requirements of Status Desired Fee Requirements of Status of Stat | ad For pplicable littlenal red |
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| Suite Apt # etc. Suite Apt #, etc. 27 | itional red by Be ees 19 032, |
| 27 City & State City & Statutes City & State City | red ly Be lees 9.032, |
| City & State Country Country Country Zip Country Zip Country Zip Country Added to I 7 in this corporation has liability for intangible tax under s. 19 Fiorida Statutes Yes No No Name and Address of Current Registered Agent MASON, SUSAN 7 RIO VISTA DRIVE TEQUESTA FL 33469 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) FL 83 Street Address (P.O. Box Number is Not Acceptable) FL 85 Zip Co 11. Pursuant tothie provisions of Sections 607.0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its refused in the purpose of changing its refused by the corporation's board of directors. Thereby accept the appointment as regard. If in the purpose of changing its refused by the corporation's board of directors. Thereby accept the appointment as regard. If it is purpose to purpose of changing its refused by the corporation's board of directors. Thereby accept the appointment as regard. If it is obligations of Section 807.0505 places Statutes. SIGNATURE Signature OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Change Change | y Be ees 19 032, |
| Trust Fund Contribution Added to Country Zip Country 8. This corporation has tiability for intangible tax uncler s. 19 24 | ees 9.032, |
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| 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent MASON, SUSAN 7 RIO VISTA DRIVE TEQUESTA FL 33469 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Co 11. Pursuant toyline provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its roffice or registered agent, or loath, by the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as reagent. I an tamiliar with, and project the obligations of Section 607.0505 flored Statutes. SIGNATURE Signature OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TIRE DELETE 1.1 TITLE Change | de |
| 9. Name and Address of Current Registered Agent MASON, SUSAN 7 RIO VISTA DRIVE TEQUESTA FL 33469 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 ZIP Co 11. Pursuant touthe provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 with, and larger the obligations of, Section 607,0505, Plored Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TILE DELETE 1.1 TITLE Change | distered |
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| NAME MASON, SUSAN | Addition |
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| | Addition |
| NAME 62 NAME | |
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| STATEL ADDRESS 6.3 STREET ADDRESS | |
| STREET ADDRESS GITY ST-ZP 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 | |