

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000062511 (7)

1. Corporation Name

LMG/USA IMPORTERS, INC.



Principal Place of Business

5101 BRITTANY DRIVE, SOUTH  
SUITE 204  
ST. PETERSBURG FL 33715

Mailing Address

5101 BRITTANY DRIVE, SOUTH  
SUITE 204  
ST. PETERSBURG FL 33715

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

LABARBERA, MICHAEL D  
1907 WEST KENNEDY BOULEVARD  
TAMPA FL 33606

3. Date Incorporated or Qualified

08/11/1995

3a. Date of Last Report

4. FEI Number

59-3335 687

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☒ No

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 PD  
NAME MCCREE, WILLIAM P  
STREET ADDRESS 4737 DOLPHIN LANE  
CITY-ST-ZIP ST. PETERSBURG FL 33711

TITLE VSTD  
NAME LANE, CHRISTOPHER J  
STREET ADDRESS WOODHILL LN. SHAMLEY GREEN, GUILFORD  
CITY-ST-ZIP SURREY, ENGLAND GU5 OSP

TITLE VPD  
NAME GILLET, C. ANTHONY  
STREET ADDRESS 4934 58TH AVENUE, SOUTH  
CITY-ST-ZIP ST. PETERSBURG FL 33715

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, 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 omitted in conjunction with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C.A. GILLET, Vice-President.

23 Jan '96

(813) 866 8064

CR2E034 (12/95)