

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 17, 1999 8:00 am
Secretary of State

09-17-1999 90002 041 ***550.00

DOCUMENT # **P95000063767**

1. Corporation Name
L&L SABLE, INC.



Principal Place of Business
**1408 N WESTSHORE BLVD
STE 704
TAMPA FL 33607
US**

Mailing Address
**1408 N WESTSHORE BLVD
STE 704
TAMPA FL 33607
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1995

4. FEI Number

58-2206191

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 the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 **16625 Sedona de Ariz**

Suite, Apt. #, etc.

22

City & State

23 **Tampa, Florida**

Zip

24 **33613**

Country

25 **US**

2a. Mailing Address

26 **P.O. Box 1977**

Suite, Apt. #, etc.

27

City & State

28 **Tampa, Florida**

Zip

29 **33682**

Country

30 **US**

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 **P** ☐ DELETE

NAME **LAMM, SHALOM**
STREET ADDRESS **489 FIFTH AVENUE, 27TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **VP** ☐ DELETE

NAME **ZICK, JONATHAN**
STREET ADDRESS **489 FIFTH AVENUE, 27TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **CFO** ☐ DELETE

NAME **HOURIHAN, JOHN D**
STREET ADDRESS **2454 MCMULLEN BOOTH ROAD, BLDG. B STE. 425**
CITY-ST-ZIP **CLEARWATER FL 34619**

TITLE **AS** ☐ DELETE

NAME **HUFF, KEVIN D**
STREET ADDRESS **2454 MCMULLEN BOOTH ROAD, BLDG. B STE. 425**
CITY-ST-ZIP **CLEARWATER FL 34619**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

SIGNATURE REQUIRED

9/13/99

813-908-3850

CR2E034 (5/99)

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