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FILED
Apr 22 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 # P95000091041 (0)

1. Corporation Name

LBI HOLDINGS, INC.



Principal Place of Business

10100 W. SAMPLE ROAD
SUITE 401
CORAL SPRINGS FL 33065

Mailing Address

10100 W. SAMPLE ROAD
SUITE 401
CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

11/30/1995

4. FEI Number

74-2772363

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

9. Name and Address of Current Registered Agent

LEVITO, PAUL
10100 W. SAMPLE ROAD
SUITE 401
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name

PAUL LOVITO

82 Street Address (P.O. Box Number is Not Acceptable)

10100 W. SAMPLE ROAD

83

SUITE 401

84

CITY CORAL SPRINGS FL

85

Zip Code 33065

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]
Signature, typed or printed name of registered agent and title if applicable

PAUL LOVITO

(NOTE: Registered Agent signature required when reinstating)

11/8/98

DATE

12. OFFICERS AND DIRECTORS

TITLE DPC ☐ DELETE

NAME LOVITO, PAUL
STREET ADDRESS 10100 W. SAMPLE ROAD, SUITE 401
CITY-ST-ZIP CORAL SPRINGS FL

TITLE VTD ☐ DELETE

NAME LOVITO, MATTHEW J.
STREET ADDRESS 10100 W SAMPLE ROAD, SUITE 401
CITY-ST-ZIP CORAL SPRINGS FL

TITLE VSD ☐ DELETE

NAME LOVITO, MARC A
STREET ADDRESS 10100 W SAMPLE ROAD, SUITE 401
CITY-ST-ZIP CORAL SPRINGS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

V/D
LOVITO, DARRIN J.
10100 W. SAMPLE ROAD, SUITE 401
CORAL SPRINGS, FL 33065

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.

PAUL LOVITO Paul Lovito 11/8/98 211 5790

CR2E034 (10/97)