

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000091041

FILED
May 01, 2003
Secretary of State

Entity Name: LBI HOLDINGS, INC.

Current Principal Place of Business:

105 NW 13TH AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

105 NW 13TH AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 74-2772363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVITO, PAUL
105 NW 13TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: LOVITO, PAUL
Address: 2855 N UNIVERSITY DRIVE, SUITE 320
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VTD () Delete
Name: LOVITO, MATTHEW J.
Address: 2855 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSD () Delete
Name: LOVITO, MARC A
Address: 2855 N UNIVERSITY DRIVE SUITE 320
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: LOVITO, DARRIN J
Address: 2855 MN UNIVERSITY DRIVE SUITE 320
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL LOVITO

P

05/01/2003

Electronic Signature of Signing Officer or Director

Date