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FILED  
Apr 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000005059 (6)**

1. Corporation Name

**LMB DISTRIBUTORS, INC.**

Principal Place of Business

Mailing Address

**4518 CARAMBOLA CIR S  
COCONUT CREEK FL 33066**

**4518 CARAMBOLA CIR S  
COCONUT CREEK FL 33066**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/07/1996**

4. FEI Number

**65-0634464**

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BERGUS, LYLE K  
4518 CARAMBOLA CIR S  
COCONUT CREEK FL 33066**

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

*Lyle Keith Bergus*  
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**4/14/98**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**D  
BERGUS, LYLE K  
4518 CARAMBOLA CIR S  
COCONUT CREEK FL 33066**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**D  
BERGUS, MICHELLE  
4518 CARAMBOLA CIR S  
COCONUT CREEK FL 33066**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**D  
BERGUS, MICHELLE  
4518 CARAMBOLA CIR S  
COCONUT CREEK FL 33066**

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**D  
BERGUS, MICHELLE  
4518 CARAMBOLA CIR S  
COCONUT CREEK FL 33066**

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**D  
BERGUS, MICHELLE  
4518 CARAMBOLA CIR S  
COCONUT CREEK FL 33066**

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**D  
BERGUS, MICHELLE  
4518 CARAMBOLA CIR S  
COCONUT CREEK FL 33066**

6.1 TITLE ☐ Change ☐ Addition

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

*Lyle Keith Bergus*  
Signature, typed or printed name of registered agent and title if applicable

**Lyle Keith Bergus**

**4/14/98 (954)979-8186**

CR2E034 (10/97)