

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 NOV -6 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **90000027648**
1. Corporation Name
LIONS HOUSE, INC.

Principal Place of Business

Mailing Address

**381 S.E 15 AVE #5
DEERFIELD BCH
FLORIDA 33441**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26 **381 SE 15 AVE**

Suite, Apt. #, etc.

27

City & State

28

Country

29

30 **USA**

3. Date Incorporated or Qualified

4/96

3a. Date of Last Report

4/96

4. FEI Number

☒ 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARKUS LEHMANN
381 SE 15 AVE #5
DEERFIELD BCH, FL 33441**

81 Name **MARK**

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

000002343750--2

83

11/10/97--01182--002

84 City

******173.75**

FL

******173.75**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PRESIDENT** ☐ DELETE
NAME **MARKUS LEHMANN**
STREET ADDRESS **381 SE 15 AVE #5**
CITY-ST-ZIP **DEERFIELD BCH FL 33441**

1.1 TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
1.2 NAME **MARCO WORB**
1.3 STREET ADDRESS **381 SE 15 AVE #5**
1.4 CITY-ST-ZIP **DEERFIELD BCH FL 33441**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10.15.97

725 6584

CR2E034 (9/96)

2

Lions House, Inc.
-Royal Gardens Apartments-

381 S.E. 15 AVE , Suite 5,
Deerfield Beach, Florida 33441



Boca Raton, 09.15.1997

Dear ladys and gentlemen!

I never received the form ANNUAL REPORT from the FLORIDA
DEPARTMENT OF STATE.

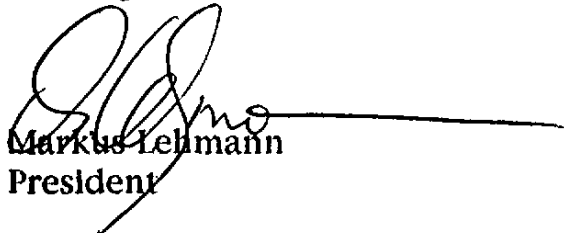
I talked to one of your phone employee and she gave me your address and
the amount I have to send by check as filling fee.

165.- USD filling fee
8.75 USD Certificat of Status

173.75 USD fee for 1997

Please send me a confirmation for the filling of my 1997 report.

Best regards


Markus Lehmann
President