

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

FILED
May 20 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 # **P96000056381 (2)**

1. Corporation Name

LEAR 31A-1, INC.

Principal Place of Business

**5757 BLUE LAGOON DRIVE
SUITE 400
MIAMI FL 33126**

Mailing Address

**5757 BLUE LAGOON DRIVE
SUITE 400
MIAMI FL 33126**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1996

4. FEI Number

91-1754850

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 is acceptable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PT
BARBOSA, MARISE
5757 BLUE LAGOON DRIVE STE 400
MIAMI FL**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL RD
BRECKENRIDGE CO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
DANIEL, ROYAL
P O BOX 567; 130 SKI HILL**