Mailing Address

1647 MAYO STREET

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000023269

1. Corporation Name LBD CORP.

TITLE

NAME

STREET ADDRESS

SIGNATURE:

in Block 12 or Block 13 if changed, or on an attachment with an address.

Principal Place of Business 1647 MAYO STREET

HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/12/1997 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 30-0782231 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required_ 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution 28 Country Country Zip Zip 8. This corporation owes the current year Yes 24 29 30 Intangible Personal Property. 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FARCASIU, JOSIF Street Address (P.O. Box Number is Not Acceptable) 82 1647 MAYO STREET HOLLYWOOD FL 33020 Zip Code 85 84 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition TITLE DELETE FARCASIU, JOSIF 1.2 NAME NAME 1647 MAYO STREET 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE DELETE 2.1 TITLE ___ Change 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2'4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE DELETE TITLE 3.2 NAME NAME. 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-Z/F 4.1 TITLE Change Addition TITLE DELETE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIF CITY-ST-ZIP

DELETE

6.1 TITLE

6.2 NAME

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

FILED Sep 01, 1999 8:00 am Secretary of State

09-01-1999 90007 035 ***550.00

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L Change