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Apr 29, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000023447

1. Corporation Name
LNVP HOLDINGS, INC.

Principal Place of Business:

760 NW 107 AVENUE
MIAMI FL 33172

Mailing Address

760 NW 107 AVENUE
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1997

4. FEI Number

65-0745508

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 Suite 300
23 City & State

2a. Mailing Address

26 Suite, Apt. #, etc.
27 Suite 300
28 City & State

24 Zip Country
25

29 Zip Country
30

9. Name and Address of Current Registered Agent

RUBIN, SHELLY
760 NW 107 AVENUE
MIAMI FL 33172

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME MILLER, LEONARD
STREET ADDRESS 700 N.W. 107TH AVE.
CITY-ST-ZIP MAIMI FL 33172

TITLE VP ☐ DELETE
NAME RUBIN, SHERRY
STREET ADDRESS 760 NW 107TH AVE
CITY-ST-ZIP MAIMI FL 33172

TITLE P ☐ DELETE
NAME KRASNOFF, JEFFREY P
STREET ADDRESS 760 NW 107TH AVE
CITY-ST-ZIP MAIMI FL 33172

TITLE AS ☒ DELETE
NAME MCMICKEL, J T
STREET ADDRESS 760 NW 107TH AVE
CITY-ST-ZIP MAIMI FL 33172

TITLE D ☐ DELETE
NAME MILLER, STUART A
STREET ADDRESS 700 N.W. 107TH AVE.
CITY-ST-ZIP MAIMI FL 33172

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☒ Addition
2.2 NAME RUBIN, Shelly
2.3 STREET ADDRESS Suite 300
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS Suite 300
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☒ Addition
4.2 NAME AS
4.3 STREET ADDRESS ARNETT, PETA-GAY
4.4 CITY-ST-ZIP 760 NW 107 AVE, Ste 300
MIAMI, FL 33172

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

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME T Jordan, Margaret
6.3 STREET ADDRESS 760 N W 107 AVE, Ste 300
6.4 CITY-ST-ZIP Miami, FL 33172

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARGARET JORDAN, TREAS.

Date

Daytime Phone #

CR2E034 (11/98)