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FILED

Mar 31 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 # P97000089590 (8)

1. Corporation Name  
L.M.N.R., INC.

Principal Place of Business  
3450 NORTH LAKE BLVD. STE. 110  
NORTH PALM BEACH FL 33403

Mailing Address  
3450 NORTH LAKE BLVD. STE. 110  
NORTH PALM BEACH FL 33403



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
10/17/1997

4. FEI Number  
65-0792340

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 3450 Northlake Blvd  
Suite, Apt. #, etc.

22 110

23 City & State  
N.P.B. FL

24 Zip  
33403

25 Country  
USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

ROMANELLI, PETER  
3450 NORTH LAKE BLVD. STE. 110  
NORTH PALM BEACH FL 33403

10. Name and Address of New Registered Agent

81 Name  
Peter Romanelli / Monty Myler / Richard Noerr  
82 Street Address (P.O. Box Number is Not Acceptable)  
3450 Northlake Blvd - #110  
83  
65-0792340  
84 City  
North Palm Beach FL  
85 Zip Code  
33403

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 Peter Romanelli, Monty Myler, Richard Noerr

Signature, typed or printed name of registered agent and filer (if applicable)

(NOTE: Registered Agent signature required when reinstating)

3/12/98  
DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME ROMANELLI, PETER  
STREET ADDRESS 825 BUTTWOOD ROAD  
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE D  
NAME MYLER, MONTY  
STREET ADDRESS 8718 150 COURT NORTH  
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE D  
NAME LYNCH, TRAVIS  
STREET ADDRESS 1001 S.W. ESTAUGH AVENUE  
CITY-ST-ZIP PORT ST. LUCIE FL 34953

TITLE D  
NAME NOERR, RICHARD  
STREET ADDRESS 1880 NORTH CONGRESS AVENUE UNIT G102  
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

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: Peter Romanelli, Monty Myler, Richard Noerr

(36173-2802)

CR2E034 (10/97)