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FILED
May 15 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 # P97000093850 (0)

1. Corporation Name

LAMURRINA LIMITED, INC.



Principal Place of Business

4141 N.E. 2ND AVENUE
SUITE 106B
MIAMI FL 33137

Mailing Address

4141 N.E. 2ND AVENUE
SUITE 106B
MIAMI FL 33137

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 3814 N.E. MIAMI CT

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FL

24 Zip 33137

25 Country USA

2a. Mailing Address

26 3814 N.E. MIAMI CT

Suite, Apt. #, etc.

27 City & State

28 MIAMI, FL

29 Zip 33137

30 Country USA

3. Date Incorporated or Qualified

10/30/1997

4. FEI Number

65-0795873

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

7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

RAMIREZ, HUGO
4141 N.E. 2ND AVENUE
SUITE 106B
MIAMI FL 33137

10. Name and Address of New Registered Agent

81 Name

WILLIAM HITZ

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

3814 N.E. MIAMI CT

83

84 City

MIAMI

FL

85 Zip Code

33137

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 PRESIDENT ☐ DELETE

NAME WILLIAM HITZ
STREET ADDRESS 3814 N.E. MIAMI CT.
CITY-ST-ZIP MIAMI, FL 33137

TITLE SECRETARY ☐ DELETE

NAME WILLIAM HITZ
STREET ADDRESS 3814 N.E. MIAMI CT.
CITY-ST-ZIP MIAMI, FL 33137

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

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

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

4-26-98

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CR2E034 (10/97)