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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## FILED May 24, 1999 8:00 am Secretary of State

05-24-1999 90025 003 \*\*\*150.00

| <b>DOCUMENT #</b>  | P97000095556 |
|--------------------|--------------|
| 1 Corporation Name |              |

LOLA DEVELOPMENT, INC.

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

21

22

333 SW Second Street

Mailing Address

2a. Mailing Address

Suite, Apt. #, etc.

26

27

333 SW Second Street

Ft. Lauderdale, FL 33312

Ft. Lauderdale, FL 33312

| DO NOT | WRITE | IN | THIS | SPACE |
|--------|-------|----|------|-------|
|--------|-------|----|------|-------|

3. Date Incorporated or Qualifed 11/07/1997

65-0795479

5. Certificate of Status Desired

4. FEI Number

| Zip   Country   Zip   Country   Zip   Country   Surpress the current year frangible   Personal Property Tax   Zip   No   No   No   No   No   No   No   N   | City & Stat               | e  | City & State               |                  |       | 6. Election Campaign Financing \$5.00 May Be |  |   |                        |
|--|---------------------------|--|----------------------------|------------------|-------|--|--|---|------------------------|
| 9. Name and Address of Current Registered Agent  GOLD, MARK S. 333 SW. Second Street Ft. Lauderdale, FL 33312  11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-mend corporation's board of directors. I hereby accept the appointment as 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 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, and this and accept the obligations of. Section 607,6508, Florida Statutes, the above-mended or protein submits this statement for the purpose of changing its registered office or registered agent, and for the purpose of changing its registered agent, and the provisions of sections 607,6508, Florida Statutes, the above-mended or protein submits this statement for the purpose of changing its registered office or registered agent, and for the purpose of changing its registered office or registered agent, and for the purpose of changing its registered office or registered agent, and for the purpose of changing its registered office or registered agent, and for the purpose of changing its registered office or registered agent, and for the purpose of changing its registered office or registered agent, and for the purpose of changing its registered office or registered agent, and for the purpose of changing its registered office or registered agent, and for the purpose of changing its registered office or registered agent, and for the purpose of changing its registered office or registered agent, and for the purpose of changing its registered office or registered agent, and for the purpose of changing its registered office or registered agent | 23                        |  |                            |                  |       |  |  |   |                        |
| 9. Name and Address of Current Registered Agent  GOLD, MARK S. 333 SW. Second Street Ft. Lauderdale, FL 33312  11. Pursuant to the provisions of Sections 607,0902 and 607 1508. Florida Statutes, the above-named corporation submits the statement for the purpose of changing its registered agent. I am finding with, and except the obligations of Sections 607,0902 and 607 1508. Florida Statutes, the above-named corporation submits the 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 finding with, and except the obligations of Section 607,0506, Florida Statutes.  SIGNATURE Signature, benefit or primed same of registered agent are five of approach. (NOTE Registered Agent are five of approach agent agent are five of approach agent | Zip                       | Country  | Zip                        |                  | ntry  |  | 8. This corporation owes the current year  |   | _                      |
| GOLD, MARK S. 333 SW. Second Street Ft. Lauderdale, Ft 33312  84 City Ft   Street Address (P.O. Box Number is Not Acceptable)  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 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, are familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE Signature, Typest or prived name of registered agent, are the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE Signature, Typest or prived name of registered agent are the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE Signature, Typest or prived name of registered agent are the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE Signature, Typest or prived name of registered agent are the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE Signature, Typest or prived name of registered agent, are the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE Signature, Typest or prived name of registered agent, are the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE  DATE  DATE  DATE  DATE  DATE  Change Addition  SIGNATURE SIGNATURE AGENCY ST. 2P  Change Addition  SIGNATURE AGENCY ST. 2P  Change Addition  Addition  SIGNATURE AGENCY ST. 2P  Change Addition  Addition  SIGNATURE AGENCY ST. 2P  Change AGENCY ST. 2P  Change AGENCY ST. 2P   | 24                        |  | 29                         | 30               |       | <u> </u>                                     |  |   | □No                    |
| SOLD, MARK S. 333 SW. Second Street Ft. Lauderdale, FL 33312  84 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 697,0502 and 607,1508, Ficrista Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, an above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with and accept the collegions of, Section 607,0505, Florida Statutes.  SIGNATURE  Signature, toped name of registered agent agent, and are applications of, Section 607,0505, Florida Statutes.  PAYOF Registered Agent signature required when removating DATE  12. OFFICERS AND DIRECTORS  TITLE  OCIDIA, MARK S.  SIRREST ADDRESS  GON-51-72P  TL. Lauderdale, FL 33312  DELETE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  13. TITLE  Change Addition  Change Addition  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  13. TITLE  Change Addition  14. OTHER ADDRESS  13. STREET ADDRESS  13. STREET ADDRESS  13. STREET ADDRESS  13. STREET ADDRESS  23. STREET ADDRESS  24. STREET ADDRESS  25. STREET ADDRESS  27. STR |                           | 9. Name and Address of Current   | Registered Agent           |                  |       |  | 10. Name and Address of New Regist   | tered Agent                               |                        |
| STREET ADDRESS OUT - ST. 2P TITLE STREET | GOLD -                    | MARK S.  |                            |                  | 81    | Name   |  |   |                        |
| Ft. Lauderdale, FL 33312    84   |                           |  |                            |                  | 82    | Street Addres                                | s (P.O. Box Number is Not Acceptable)  |   |                        |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the approximent as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the approximent as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE    Configuration, byeed or prince frame of regulated agent ancident applications.   Configuration required when remediating)   DATE  |                           |  |                            |                  |       |  |  |   |                        |
| 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, to an familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.    SIGNATURE  |                           | idection of the state of the st |                            | Į                | 83    |  |  |   | }                      |
| 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, to an familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.    SIGNATURE  | -                         |  |                            |                  | 84    | City   |  | 85 Zip C                                  | Code                   |
| office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of director's. I nefeby accept me appointment as registered agent, and familiar with, and accept the obligations of, Section 607/505/5, Florida Statutes.    Signature   Signature |                           |  |                            |                  |       | •  |  |   |                        |
| Signature, typed or primed rampe of regulatered agent and title 4 applicable.  12. OFFICERS AND DIRECTORS  TITLE  D Gold, Mark S.  STREET ADDRESS  333 SW Second St.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZP  THE  NAME  STREET ADDRESS  CITY-ST-ZP  DELETE  AS STREET ADDRESS  CITY-ST-ZP  DELETE  AS STREET ADDRESS  CITY-ST-ZP  AS STREET ADDRESS  CITY-ST-ZP  DELETE  AS STREET ADDRESS  CITY-ST-ZP  Change Addition  Addition  Addition  Change Addition  Addition  Change Addition  Addition  Change Addition  Addition  Change Change Addition  Change Change Change Change Addition  Change Cha | office or r<br>agent. I a | egistered agent, or both, in the State of  | Florida, Such change wa    | as authorized    | by t  | -named corporation'                          | ation submits this statement for the purpos<br>s board of directors. I hereby accept the | ose of changing its<br>appointment as reg | registered<br>pistered |
| TITLE  | SIGNATURE                 | Signature, typed or printed name of registered agent a   | nd title if applicable. (N | NOTE. Registered | Agent | signature required w                         |  |   |                        |
| NAME   Cold, Mark S.   STREET ADDRESS   STREET ADDRESS   STREET ADDRESS   CITY-ST-ZIP   TITLE   Change   Addition   Add   | 12.                       | OFFICERS AND   |                            |                  |       |  | ADDITIONS/CHANGES TO OFFICE  |   |                        |
| NAME   Gold, Mark S.   12 NAME   13 STREET ADDRESS   13 STREET ADDRESS   13 STREET ADDRESS   14 CITY-ST-ZIP  | TITLE                     | D  | ☐ DELETE                   | 1111             | LE    |  |  | ☐ Change                                  | ☐ Addition             |
| STREET ADDRESS   333 SW Second St.   | NAME                      | I <del>-</del>   |                            | 1.2 NA           | ME    |  |  |   |                        |
| DELETE   DELETE   21 TITLE   Change   Addition   | STREET ADDRESS            |  | 1.3 STRE                   |                  | REET  | ADDRESS                                      |  |   | Į                      |
| NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  DELETE  31 TITLE  32 NAME  32 NAME  32 NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  31 TITLE  31 TITLE  32 NAME  33 STREET ADDRESS  CITY-ST-ZIP  TITLE  DELETE  41 TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  DELETE  42 NAME  43 STREET ADDRESS  CITY-ST-ZIP  TITLE  DELETE  44 CITY-ST-ZIP  TITLE  DELETE  51 TITLE  STREET ADDRESS  CITY-ST-ZIP  TITLE  DELETE  64 CITY-ST-ZIP  TITLE  DELETE  65 STREET ADDRESS   | CITY-ST-ZIP               | t. Lauderdale, FL 33   | 312                        |                  | Y-ST  | - ZIP  |  |   |                        |
| STREET ADDRESS   23 STREET ADDRESS   2.4 C(TY-ST-ZIP   | TITLE                     |  |                            | 21177            | LE    |  |  | ☐ Change                                  | Addition               |
| CITY-ST-ZIP  | NAME                      |  |                            | 2.2 NA           | ME    |  |  |   |                        |
| TITLE  | STREET ADDRESS            | 2351   |                            | 23 ST            | REET  | ADDRESS                                      |  |   |                        |
| NAME   | CITY-ST-ZIP               |  |                            | 2. 4 C           | TY-ST | -ZIP   |  |   |                        |
| STREET ADDRESS   3 3 STREET ADDRESS   3 4. CITY-ST-ZIP   | TITLE                     |  | ☐ DELETE                   | 31171            | LE    | ì  |  | Change                                    | Addition               |
| CITY-ST-ZIP  | NAME                      |  |                            | 3 2 NA           | ME    |  |  |   |                        |
| DELETE   | STREET ADDRESS            |  |                            | 33ST             | REET  | ADDRES\$                                     |  |   |                        |
| NAME   | CITY-ST-ZIP               |  |                            | 3.4. CI          | TY-ST | -ZIP   |  |   |                        |
| STREET ADDRESS   | TITLE                     |  | DELETE                     | 4.1 TIT          | LE    |  |  | Change                                    | Addition               |
| A CITY-ST-ZIP  | NAME                      |  |                            | 4. 2 NA          | ME    | ì  |  |   |                        |
| TITLE         DELETE         5.1 TITLE         Change         Addition           NAME         5.2 NAME           STREET ADDRESS         5.3 STREET ADDRESS           CITY- ST-ZIP         5.4 CITY- ST-ZIP           TITLE         DELETE         6.1 TITLE           NAME         62 NAME           STREET ADDRESS         6.3 STREET ADDRESS   | STREET ADDRESS            |  |                            | 4.3 STI          | REET  | ADDRESS                                      |  |   |                        |
| NAME         5.2 NAME           STREET ADDRESS         5.3 STREET ADDRESS           CITY-ST-ZIP         54 CITY-ST-ZIP           TITLE         DELETE         6.1 TITLE         Change         Addition           NAME         62 NAME           STREET ADDRESS         6.3 STREET ADDRESS   | CITY-ST-ZIP               |  |                            |                  | Y-ST  | - ZIP  |  |   |                        |
| 5.3 STREET ADDRESS   | TITLE                     |  | ☐ DELETE                   | 5.1 TIT          | LE    |  |  | ☐ Change                                  | ☐ Addition             |
| 54 CITY-ST-ZIP     54 CITY-ST-ZIP     Change   Addition   Addition   Addition   Addition   Addition   Addition   Addition   STREET ADDRESS   6.3 STREET ADDRESS   Constitution   Addition   | NAME                      |  |                            |                  |       |  |  |   |                        |
| TITLE G.1 TITLE G.2 NAME  62 NAME  STREET ADDRESS  6.3 STREET ADDRESS  | STREET ADDRESS            |  |                            | 5.3 ST           | REET  | ADDRESS                                      |  |   | }                      |
| NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS  | .CITY-ST-ZIP              |  |                            |                  |       | -ZIP   |  |   |                        |
| STREET ADDRESS  6.3 STREET ADDRESS   | TITLE                     |  | ☐ DELETE                   | 6.1 TIT          | LE    |  |  | ☐ Change                                  | Addition               |
| STREET ADDRESS   | NAME                      |  |                            | 62 NA            | ME    |  |  |   |                        |
| CITY-ST-ZIP 6.4 CITY-ST-ZIP  | STREET ADDRESS            |  |                            | 6.3 ST           | REET  | ADDRESS                                      |  |   | ĺ                      |
| 14. Legraphy certify that the information supplied with this filing loss not qualify for the examption stated in Section 119 07(3)(i). Florida Statutes, Liuriber certify that the information   | CITY-ST-ZIP               |  |                            |                  |       |  |  |   |                        |

to toes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of its true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an elee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in officer or director of the corporation or the receiver of Block 12 or Block 13 if changed, or on an attack map of the corporation or the receiver of Block 12 or Block 13 if changed, or on an attack map of the corporation of the receiver of Block 12 or Block 13 if changed, or on an attack map of the corporation of th ess, with all other like empowered

**SIGNATURE:** 

NAME OF SIGNING OFFICER OR DIRECTOR

Applied For

\$8.75 Additional

Fee Required

Not Applicable