Feb 24, 1999 8:00 am

Secretary of State

02-24-1999 90023 027 ***150.00

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000098763

1. Corporation Name

LID INTERNATIONAL INC

וואו מננ	EKNATIONAL, INC.		_		_					
Principal Plac				(1881)	28(118 481)1 18411 BS(1) B	1));	1 1616) 19111 10018	21100 1111 1001		
2 MADEIRA COURT 2 MADEIRA COURT PALM COAST FL 32137 PALM COAST FL 32137						DO NOT WRITE IN THIS SPACE				
						3. Date Inco	rporated or Qualifed 997	1		***
Principal Place of Business 2a. Mailing Address						4. FEI Numi				plied For
21 26						<u>59-3479</u>	<u>9949 </u>			t Applicable
Suite, Apt	. #, etc.	Suite, Apt. #, etc.	H ' '			5. Certifcate	of Status Desired	Fee Required		
City & Sta	te	City & State					Campaign Financing	' _□	\$5.00 Added t	
Zip	Country Zip			Country 8. This corporation owe Personal Property Ta				rrent year Ir	ntangible	□No
24	25		30				d Address of New	Pagistarar		
	9. Name and Address of Curre	nt Registered Agent		1 N	ame	IV. Haille al	u Address of New	Registeret	a Agont	
FHI	SON, WILLIAM W.									
2 MADEIRA COURT			8	2 S	treet Addres	s (P.O. Box N	umber is Not Accep	table)		
PALM COAST FL 32137			8	3			<u> </u>			
1			<u> </u>						7:- /	D-J-
			8	4 C	City			FI	L 85 Zip (7006
	to the provisions of Sections 607.05 registered agent, or both, in the State am familiar with, and accept the oblig Signature, typed or printed name of registered ag	e of Florida. Such change was au lations of, Section 607.0505, Flori	tnorized b da Statute	y tne es.	amed corpor corporation	s board or dire	this statement for the	e purpose dept the appo	or changing its	registered gistered
12.		ND DIRECTORS	13.			ADDITION	S/CHANGES TO O	FFICERS A		
TITLE	D	☐ DELETE	1.1 TITLE	•					Change	Addition
NAME	ELLISON, WILLIAM W		1.2 NAMI	E					, - -	
STREET ADDRESS			1.3 STRE	ET ADI	DRESS					
CITY-ST-ZIP	PALM COAST FL 32137		1.4 CITY	-ST-ZY	2					Partie and the second
TITLE	D	☐ DELETE	2.1 TITLE						Change	Addition
NAME	MANHEIMER, JOHN J		. 2.2 NAM			4	4			
STREET ADDRESS			2.3 STRE			AVENUE	MONET			
CITY-ST-ZIP	PALM COAST FL 32137		2. 4 CITY		P				Change	Addition
TITLE	D	□ DETE IE	3.1 1111.6		l l				I € Critarigo	
NAME	KINDREGAN, JACK W		3.2 NAM 3.3 STRE		0000 # B	CORdoSA	COURT			
STREET ADDRESS			1				•			
CITY-ST-ZIP	PALM COAST FL 32137		3.4. CITY 4.1 TITLE		<u> </u>				Change	☐ Addition
TITLE			4. 2 NAM						_ ,	
NAME OTDECT ADDRESS	1		4.3 STRE		DRESS					
STREET ADDRESS			4.4 CITY		i					
CITY-ST-ZIP	 		5.1 TITLE					_	☐ Change	☐ Addition
NAME			5.2 NAM							

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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

DELETE

Change

Addition