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

DOCUMENT # P98000050159 1. Corporation Name

L B & R HOLDINGS, INC.

Principal Place of Business

Mailing Address

911 CHESTNUT STREET

911 CHESTNUT STREET

FILED May 04, 1999 8:00 am Secretary of State

05-04-1999 90042 037 ***158.75



CLEARWATER FL 33757	CLEARWATER FL 33757		DO NOT WRITE IN THIS SPACE			
			3. Date Incorporated or Qualifed 06/04/1998			
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For		
1401 Court Street	26 1401 Court St	reet	59-3514311	Not Applicable		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required		
City & State 23 Clearwater, Florida	City & State 28 Clearwater, F	Florida	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
Zip Country 24 33756 25 USA	Zip . Cou	intry ISA	This corporation owes the current year Personal Property Tax.	Intangible ⊠ Yes □No		
9. Name and Address of Curre			10. Name and Address of New Registered Agent			
LARSON, ROGER A 911 CHESTNUT STREET CLEARWATER FL 33757		82 Street Addre 1401	d M. Ricardo ess (P.O. Box Number is Not Acceptable) Court Street			
		84 City	water F	85 Zip Code 33756		

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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 appointment as registered by the corporation's board of directors.

agent. I a	m familiar with and accept the obligations of Section	1 507.0505, Florida	a Statutes.	,		
SIGNATURE	Signature, tyleopy printed name of registered agent and title if applicable	e, (NOTE: Re	gistered Agent signature re	equired when reinstating)	DATE	
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTO	RS IN 12
TITLE		☐ DELETE	1.1 TITLE	P	☐ Change	Addition
NAME .	, ,		1.2 NAME	Lewis, Michael E.		
STREET ADDRESS			1.3 STREET ADDRESS	1401 Court Street		
CITY-ST-ZIP		_	1.4 CITY-ST-ZiP	Clearwater, Florid	a 33756	
TITLE		☐ DELETE	2.1 TITLE	V .	☐ Change	Addition
NAME			2.2 NAME	Birch, Douglas R.		
STREET ADDRESS	,		2.3 STREET ADDRESS	_1401 Court Street		
CITY-ST-ZIP	mana kana da		2.4 CITY-ST-ZIP* =	Clearwater, Florid	- <u>22756</u> -	÷
TITLE		DELETE	3.1 TITLE	m	a 33 Change	Addition
NAME			3.2 NAME	Ġilman, Craig A.		
STREET ADDRESS	-		3.3 STREET ADDRESS	1401 Court Street		
CITY-ST-ZIP			3.4. CITY-ST-ZIP	Clearwater, Florid	a 33756	
TITLE		☐ DELETE	4.1 TITLE	S	☐ Change	→ Addition
NAME	•		4. 2 NAME	Kindt, Michael		
STREET ADDRESS			4.3 STREET ADDRESS	1401 Court Street		
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Clearwater Florida	33756	
TITLE		DELETE	5.1 TITLÉ	D	☐ Change	Addition
NAME			5.2 NAME	Ricardo, Ronald M.		-
STREET ADDRESS	'		5.3 STREET ADDRESS	1401 Court Street		
CITY-ST-ZiP			5.4 CITY-ST-ZIP	Clearwater, Florid	a 33756_	
TILE		DELETE	6.1 TTLE	= = = = = · · · · · · · · · · · · · · ·	☐ Change	Addition
NAME			6.2 NAME	•		
STREET ADDRESS			6.3 STREET ADDRESS			

6.4 CITY-ST-ZIP 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 of the attachment with an address, with all other like empowered.

SIGNATURE: