

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
911 CHESTNUT STREET
CLEARWATER FL 33757

Mailing Address
911 CHESTNUT STREET
CLEARWATER FL 33757

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

05-04-1999 90042 037 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1998

4. FEI Number

59-3514311

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 1401 Court Street
Suite, Apt. #, etc.

2a. Mailing Address

26 1401 Court Street
Suite, Apt. #, etc.

City & State

23 Clearwater, Florida

Zip Country

24 33756 25 USA

City & State

28 Clearwater, Florida

Zip Country

29 33756 30 USA

9. Name and Address of Current Registered Agent

LARSON, ROGER A
911 CHESTNUT STREET
CLEARWATER FL 33757

10. Name and Address of New Registered Agent

81 Name

Ronald M. Ricardo

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

1401 Court Street

83

84 City

Clearwater

FL

85 Zip Code

33756

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

Ronald M. Ricardo

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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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

P

Lewis, Michael E.

1401 Court Street

Clearwater, Florida 33756

V

Birch, Douglas R.

1401 Court Street

Clearwater, Florida 33756

T

Gilman, Craig A.

1401 Court Street

Clearwater, Florida 33756

S

Kindt, Michael

1401 Court Street

Clearwater Florida 33756

D

Ricardo, Ronald M.

1401 Court Street

Clearwater, Florida 33756

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SIGNATURE:

Ronald M. Ricardo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)