

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 # P980000 50549

1. Corporation Name

LINDSEY HOLDINGS, INC.

Principal Place of Business

Mailing Address

2455 Sunrise Boulevard
Suite 1102
Fort Lauderdale, FL 33304

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
26 P. O. Box 460325
22 City & State
27 Suite, Apt. #, etc.
23 City & State
28 Ft. Lauderdale, FL
24 Zip
29 33346
25 Country
30 USA

9. Name and Address of Current Registered Agent

Intrastate Registered Agent Corporation
700 Brickell Avenue
Suite 3000
Miami, FL 33131

81 Name

CT Corporation

82 Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

83

84 City

Plantation

FL

85 Zip Code
33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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. I am familiar with, and accept the obligations of, the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, the corporation's board of directors. I hereby accept the appointment as registered agent.

SIGNATURE

Coni Bays

CONI BAYS
SPECIAL ASSISTANT SECRETARY

5/20/99
DATE

12. OFFICERS AND DIRECTORS

11 TITLE D
NAME Thomas H. Lindsey
STREET ADDRESS 2455 Sunrise Boulevard, Suite 1102
CITY-ST-ZIP Fort Lauderdale, FL 33304

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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

June 6, 1998

4. FFI Number

65-0841630

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 []

10. Name and Address of New Registered Agent

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.

SIGNATURE:

Thomas Lindsey

5/19/99

Dayton, P. 11/98

CR2E034 (11/98)