

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 31, 2000 8:00 am**  
**Secretary of State**

05-31-2000 90065 027 \*\*\*550.00

**DOCUMENT-#** P9800005444

**1. Entity Name**  
 LSN America

**Principal Place of Business**  
 10385 NW 43 Terr  
 MIAMI FL 33178

**Mailing Address**  
 10385 NW 43 Terr  
 MIAMI FL 33178

**2. Principal Place of Business**  
 10385 NW 43 Terr  
 Suite, Apt. #, etc.

**3. Mailing Address**  
 SAME  
 Suite, Apt. #, etc.

**City & State**  
 MIAMI FL

**Zip**  
 33178

**Country**  
 USA

**4. FEI Number**  
 65-0852765

**Applied For**  
☐ Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**  
 JOSE A. BOLANOS  
 2121 Ponce de Leon Blvd.  
 Suite 600  
 Coral Gables FL 33134

**7. Name and Address of New Registered Agent**

**Name**

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

**City** **FL** **Zip Code**

**8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.**

**SIGNATURE** \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) **DATE** \_\_\_\_\_

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.** ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

<b>TITLE</b> P/D <b>NAME</b> ANNETTE CORNELLY <b>STREET ADDRESS</b> 10385 NW 43 TERR <b>CITY-ST-ZIP</b> MIAMI FL 33178	<input type="checkbox"/> Delete
<b>TITLE</b> VP/S/D <b>NAME</b> EDISSA M. CHAN YAU <b>STREET ADDRESS</b> 10385 NW 43 TERR <b>CITY-ST-ZIP</b> MIAMI FL 33178	<input type="checkbox"/> Delete
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

<b>TITLE</b> P/T <b>NAME</b> ANNETTE CORNELLY <b>STREET ADDRESS</b> 10385 NW 43 TERRACE <b>CITY-ST-ZIP</b> MIAMI FL 33178	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> VP/S/D <b>NAME</b> EDISSA M. CHAN <b>STREET ADDRESS</b> 10385 NW 43 TERR <b>CITY-ST-ZIP</b> MIAMI FL 33178	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:** Edissa M Chan Yau  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Date** 4/24/2000 **Daytime Phone #** 305471-9500

CR2E034 (9/99)