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Feb 24, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000068749

1. Corporation Name
LORANDO HOLDINGS CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
10101 SW 53RD AVE
MIAMI FL 33156

Mailing Address
10101 SW 53RD AVE
MIAMI FL 33156

3. Date Incorporated or Qualified

08/06/1998

2. Principal Place of Business
21 12626 HANCOCK RD

2a. Mailing Address
26 470 ANNANDALE DR.

4. FEI Number
59-2529401

Applied For
Not Applicable

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

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

City & State
23 CLERMONT FL

City & State
28 OYSTER BAY COVE NY

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip
24 34711

Zip
29 11791

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
RICHARD LUNEBURG
82 Street Address (P.O. Box Number is Not Acceptable)
10101 SW 53RD AVE
83
84 City
MIAMI FL 85 Zip Code
33156

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
RICHARD LUNEBURG

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

(NOTE: Registered Agent signature required when reinstating)

DATE
1/14/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with columns for Title, Name, Street Address, City-ST-ZIP, and a DELETED checkbox. Rows 1-4 are empty.

Table with columns for 1.1-1.4 (Title, Name, Street Address, City-ST-ZIP) and checkboxes for Change and Addition. Row 1: DIRECTOR, VICE PRES, SECY RICHARD LUNEBURG 10101 SW 53RD AVE MIAMI FL 33156. Row 2: DIRECTOR, PRES, TREAS. DONALD LUNEBURG 470 ANNANDALE DR. OYSTER BAY COVE NY 11791.

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 on 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: DONALD LUNEBURG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE
1/14/99

DAYTIME PHONE #
516-222-3855

CR2E034 (1/198)

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