

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

FILED
Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90006 002 ***150.00

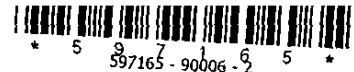
DOCUMENT # **P98000090428** ✓

1. Corporation Name

LCM ENTERPRISES, INC.

Principal Place of Business

Mailing Address



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10-22-98

4. FEI Number

65-0879980

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution ☐

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARL FREDERICK, JR.
9233 SW 8TH STREET
BOCA RATON, FL 33428

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

C/P
CARL FREDERICK, JR.
9233 SW 8TH STREET
BOCA RATON, FL 33428

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

4. 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: **Carl Frederick, Jr. - CHAIRMAN & PRESIDENT** 07-21-99 (561)488-5593
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

LCM ENTERPRISES, INC.

A Bio-Pharmaceutical Global Marketing Co.

597165-90006-2
P 98000090428

July 21, 1999

Department Of State
Division of Corporations
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

Subject: **LCM ENTERPRISES, INC. - Profit Corporation Annual Report 1998**
Assigned Document Number: P98000090428

TO WHOM IT MAY CONCERN:

I recently completed an extension for the filing of 1998 corporate taxes on **LCM ENTERPRISES, INC.**, a Florida corporation, whose Articles of Incorporation were filed on October 22, 1998.

During the completion of this filing on **LCM ENTERPRISES, INC.**, it was discovered that a 1998 Profit Corporation Annual Report form, from the Department of State, had not been received, thus the corporation was unable to forward the proper documentation and filing fees of \$150.00.

I immediately placed a phone call to the Department of State - Division of Corporations on Wednesday, July 14, 1999, and spoke with Debbie Gilliard-Documents Examiner, within the Division of Corporations, and asked her if a 1998 Profit Corporation Annual Report form had been forwarded to **LCM ENTERPRISES, INC.** Debbie discovered that a form had been forwarded initially, but was never delivered, and was recorded in her computer system as coming back. She also stated there had been an oversight in forwarding the form a second time. Thus the purpose of my letter explaining the circumstances involved here.

Please find enclosed a "completed" 1998 Profit Corporation Annual Report form with accompanying cashiers check in the amount of \$150.00. It would be greatly appreciated if this form and the filing fee were processed as expeditiously as possible, in order for **LCM ENTERPRISES, INC.** to maintain active corporate status.

Due to the oversight in not receiving the form on both occasions from your department, and due to the urgency and time-sensitivity in the filing of this form, the enclosed items were expressed-mailed overnight to your department for immediate processing. Thank you for your assistance.

Respectfully,

Carl Frederick, Jr.
Carl Frederick, Jr. - President, LCM ENTERPRISES, INC.