

FILED  
Jul 05, 2001 8:00 am  
Secretary of State

07-05-2001 90003 018 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
2001



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

DOCUMENT # P98000104832

1. Corporation Name

LUMAR INTERNATIONAL TRADING, INC.

Principal Place of Business

Mailing Address

9240 S.W. 57TH TERRACE  
MIAMI FL 33173

9240 S.W. 57TH TERRACE  
MIAMI FL 33173



2001 UBR

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1998

4. FEI Number

165-0884148

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

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUANO, MARGIE  
9240 S.W. 57TH TERRACE  
MIAMI FL 33173

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 date if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

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

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:

MARGIE RUANO

4/15/99 (305) 279-2716

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

Margie Ruano - 6-2601-

**DO NOT REMOVE!**



9240 S.W. 57 TERRACE  
MIAMI, FLA. 33173  
(305) 279-2716  
FAX (305) 279-2766  
Email: LumarIntl@msn.com

Attachment  
A0525733

May 28<sup>th</sup>, 2001

P98000104832

Florida Department of State  
Mrs. Katherine Harris  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL. 32314

Ref: Lumar International Trading, Inc.  
Ref. Number: P98000104832

Please be advised that I have not received the annual report for the year 2001.  
The last and only one that I have received is for the year 1999.

This has me concerned, I have again attached the one for 1999, and I can report  
that there have been no changes.

I have also enclosed my check in the amount of \$150.00, just as I saw the copy,  
I realized it is late. However, I ask for help from you at this time and please  
accept my payment of \$150.00. It is very difficult to remember when I did not  
receive the report.

Thanking you in advance for your help and understanding.

~~If you need any further information, please do not hesitate to contact me.~~

Sincerely,  
Lumar International Trading, Inc.

  
Margie Ruano  
President