

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Mar 26, 2004 08:00 AM
Secretary of State

DOCUMENT # S05659

1. Entity Name
L.B.V., INC.



Principal Place of Business
2655 N.E. 189TH ST.
NORTH MIAMI BEACH, FL 33180

Mailing Address
2655 N.E. 189TH ST.
NORTH MIAMI BEACH, FL 33180



02092004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0220763

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

FREEDMAN, MARTIN B.
2655 NE 189TH ST
SUITE 830
NORTH MIAMI BEACH, FL 33180

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME FREEDMAN, MARTIN B.
STREET ADDRESS 2655 N.E. 189 ST.
CITY-ST-ZIP N. MIAMI BEACH, FL

TITLE D
NAME FREEDMAN, GRACIE FINKEL
STREET ADDRESS 2655 N.E. 189 ST.
CITY-ST-ZIP N. MIAMI BEACH, FL

TITLE VSD
NAME FINKEL, NATHAN
STREET ADDRESS 2655 N.E. 189 ST.
CITY-ST-ZIP N. MIAMI BEACH, FL

TITLE D
NAME FINKEL, JACQUELINE S.
STREET ADDRESS 2655 N.E. 189 ST.
CITY-ST-ZIP N. MIAMI BEACH, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

UN00000097258
03/26/04-80031-012 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/24/04 305-931-5454