

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Apr 23 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S21211 (5)

1. Corporation Name
LINDBERG PROPERTIES, INC.

Principal Place of Business 741 BAYSHORE DR. FT. LAUDERDALE FL 33304	Mailing Address 741 BAYSHORE DR. FT. LAUDERDALE FL 33304-3917
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/27/1990	3a. Date of Last Report 04/17/1996
21	26	4. FEI Number 65-0234506		Applied For Not Applicable	
22. Suite, Apt #, etc.		27. Suite, Apt #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent PEARSON, NELS R. 2888 E. OAKLAND PARK BLVD. FT. LAUDERDALE FL 33306				10. Name and Address of New Registered Agent		
				81. Name MURRAY SILVERMAN, CPA		
				82. Street Address (P.O. Box Number is Not Acceptable) 1919 N.E. 45 ST. # 215		
				83.		
				84. City FT. LAUDERDALE	85. Zip Code FL 33308	

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: *Murray Silverman* **MURRAY SILVERMAN** DATE: **4/16/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LINDBERG, KARL HENRIK	1.2 NAME	
STREET ADDRESS	GRASUDDSVGEN 21	1.3 STREET ADDRESS	
CITY-ST-ZIP	SODERHAMN, SWEDEN	1.4 CITY-ST-ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LINDBERG, JAN HAKAN	2.2 NAME	
STREET ADDRESS	NORRALAGATAN	2.3 STREET ADDRESS	
CITY-ST-ZIP	SODERHAMN, SWEDEN	2.4 CITY-ST-ZIP	
TITLE	VTO <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LINDBERG, KARL KENNART	3.2 NAME	
STREET ADDRESS	REPSLAGARGATAN 18	3.3 STREET ADDRESS	
CITY-ST-ZIP	SODERHAMN, SWEDEN	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: *K-L Lindberg* **KARL LINDBERG** DATE: **4/16/97** DAYTIME PHONE: **954/566-3206**

CR2E034 (9/96)