

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

FILED

May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S48246

(0)

1. Corporation Name

LUYMAR ENTERPRISES, INC.

Principal Place of Business

9357 ONTAINBLEAU BLVD. D110
APT D110
MIAMI FL 33186

Mailing Address

9357 ONTAINBLEAU BLVD. D110
APT D110
MIAMI FL 33186

3. Date Incorporated or Qualified 04/26/1991	3a. Date of Last Report 05/01/1998
4. FEI Number 65-0255741	Applied? ☐ Not Applied? ☐
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.01, Florida Statutes ☒ Yes ☐ No	

1. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MALDONADO, LUCIO
9357 FOUNTAINBLEAU BLVD
APT D110
MIAMI FL 33172

81 Name

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

83

84 City

FL

85

Zip Code

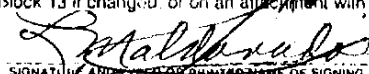
I, Pursuant to the provisions of Sections 607.06(4) and 607.15(8), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS																				
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SIGNATURE:



LUCIO MALDONADO

01/20/98

(305) 227-9278

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone