

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90062 022 ***150.00

DOCUMENT # V50544

1. Entity Name

LDM INDUSTRIES INC.

Principal Place of Business

Mailing Address

8338 SHENANDOAH RUN
 WESLEY CHAPEL FL 33544
 US

PO BOX 292396
 TAMPA FL 33687-2396
 US

2. Principal Place of Business

3. Mailing Address

13010 OCASTA AVE.

13010 OCASTA AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

NEW PORT RICHEY, FL

City & State

NEW PORT RICHEY, FL

4. FEI Number

59-3136926

Applied For

Not Applicable

Zip

Country

34654

USA

Zip

Country

34654

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MILLER, LUCIEN B.
8338 SHENANDOAH RUN
WESLEY CHAPEL FL 33544

Name

MILLER, LUCIEN B.

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

13010 OCASTA AVE.

City

NEW PORT RICHEY, FL

Zip Code

34654

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.

SIGNATURE

Lucien B. Miller Jr.

LUCIEN B. MILLER JR

4-20-00

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PSD**
 STREET ADDRESS **MILLER, LUCIEN B., V**
 CITY-ST-ZIP **8338 SHENANDOAH RUN**
WESLEY CHAPEL FL

TITLE ☒ Change ☐ Addition
 NAME **PSD**
 STREET ADDRESS **MILLER, LUCIEN B., JR**
 CITY-ST-ZIP **13010 OCASTA AVE.**
NEW PORT RICHEY, FL 34654

TITLE ☐ Delete
 NAME **VTD**
 STREET ADDRESS **MILLER, DARLA K.**
 CITY-ST-ZIP **8338 SHENANDOAH RUN**
WESLEY CHAPEL FL

TITLE ☒ Change ☐ Addition
 NAME **VTD**
 STREET ADDRESS **SCARLETT KLEIN**
 CITY-ST-ZIP **13010 OCASTA AVE.**
NEW PORT RICHEY, FL 34654

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lucien B. Miller Jr.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LUCIEN B. MILLER JR **4-20-00** **737-856-4136**

Date

Daytime Phone #