

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # 334700

(2)

1. Corporation Name

LEHIGH CORPORATION

95 MAY -1 PM 12:32

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
**201 E. JOEL BLVD.
LEHIGH ACRES FL 33906**

Mailing Address
**201 E. JOEL BLVD.
LEHIGH ACRES FL 33906**

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

3. Date Incorporated or Qualified

09/09/1968

3a. Date of Last Report

04/26/1994

4. FEI Number

59-1024709

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**FORTANA, JAMES G.
201 E JOEL BLVD.
LEHIGH ACRES FL 33936**

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required above name/initials)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**PD
WILLIAM I. LIVINGSTON
201 E. JOEL BLVD
LEHIGH ACRES FL**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**VD
W. DON WHYTE
201 E. JOEL BLVD.
LEHIGH ACRES FL**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**VD
JAMES G. FORTANA
201 E. JOEL BLVD.
LEHIGH ACRES FL**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**V
CHARLES R. FAULKNER
201 E. JOEL BLVD.
LEHIGH ACRES FL**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**VS
ALLISON, JANET
201 E. JOEL BLVD
LEHIGH ACRES FL**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**T
JOHN A. NATIELLO
201 JOEL BLVD.
LEHIGH ACRES FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE ☒ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

[Signature]
Typed or printed name of signing officer or director

VICE PRES

4/25/95

DATE

813-368-3141

TELEPHONE

04/18/95

334700

Lehigh Corporation
FEIN 59-1024709
Document # 334700

Attachment to Corporate Annual Report:

Line 13. Additions/Changes to Officers and Directors in 12:

Title: T/AS ☐ Change ☒ Addition
Name: Horvath, Margaret
Street Address: 201 East Joel Blvd.
City - St - Zip Lehigh Acres, FL 33936

Title: AS ☐ Change ☒ Addition
Name: Adler, Joan F.
Street Address: 201 East Joel Blvd.
City - St - Zip Lehigh Acres, FL 33936

Title: V ☐ Change ☒ Addition
Name: Holquist, Laura A.
Street Address: 201 East Joel Blvd.
City - St - Zip Lehigh Acres, FL 33936