

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

900001748509
-03/19/96--01025--023
***200.00

DOCUMENT # 334700 (2)

1. Corporation Name

LEHIGH CORPORATION



Principal Place of Business

201 E. JOEL BLVD.
LEHIGH ACRES FL 33936

Mailing Address

201 E. JOEL BLVD.
LEHIGH ACRES FL 33936

2. Principal Place of Business

2a. Mailing Address

21 226 E. Joel Blvd

26 226 E. Joel Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 Lehigh Acres, FL

27 City & State
28 Lehigh Acres, FL

24 Zip 33936 25 Country USA 29 Zip 33936 30 Country USA

3. Date Incorporated or Qualified
09/09/1968

3a. Date of Last Report
05/01/1995

4. FEI Number
59-1024709

Applied For
Not Applicable

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. 199.032, 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 Janet Allison
82 Street Address (P.O. Box Number is Not Acceptable)
226 E. Joel Blvd
83
84 City Lehigh Acres FL 85 Zip Code 33936

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: If registered agent signature required when filing statement.)

3/7/96
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

11 TITLE D ☒ Change ☐ Addition
12 NAME 226 E. Joel Blvd

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

14 CITY-ST-ZIP
21 TITLE D ☐ Change ☒ Addition
22 NAME Donnie R. Crandell
23 STREET ADDRESS 226 E. Joel Blvd
24 CITY-ST-ZIP Lehigh Acres, FL 33936

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

31 TITLE V/D ☐ Change ☒ Addition
32 NAME Laura A. Holquist
33 STREET ADDRESS 226 E. Joel Blvd
34 CITY-ST-ZIP Lehigh Acres, FL 33936

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

41 TITLE P/D ☐ Change ☒ Addition
42 NAME Gregory M. Morris
43 STREET ADDRESS 226 E. Joel Blvd
44 CITY-ST-ZIP Lehigh Acres, FL 33936

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

51 TITLE ☒ Change ☐ Addition
52 NAME 226 E. Joel Blvd

TITLE V ☐ DELETE
NAME JOHN A. NATIELLO
STREET ADDRESS 201 JOEL BLVD.
CITY-ST-ZIP LEHIGH ACRES FL

61 TITLE ☒ Change ☐ Addition
62 NAME 226 E. Joel Blvd

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 119.07(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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/96

941-368-3141

DATE DAYTIME PHONE

CR2E034 (12/95)

334700 pg. 2.

Attachment to 1995 Corporation Annual Report

Corporation Name: Lehigh Corporation

FEI Number 59-1024709

Document #: 334700 (2)

Box 13 Con't Additional Officers and/or Directors

Title: D
Name: Paula F. McQueen
Street Address: 226 E. Joel Blvd.
City, State, Zip: Lehigh Acres, FL 33936

☐ Change ☒ Addition

Title: T/AS
Name: Margaret Horvath
Street Address: 226 E. Joel Blvd.
City, State, Zip: Lehigh Acres, FL 33936

☐ Change ☒ Addition