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FILED

May 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

DOCUMENT # 334700 (2)

1. Corporation Name
LEHIGH CORPORATION

Principal Place of Business

226 E. JOEL BLVD.
LEHIGH ACRES FL 33936

Mailing Address

226 E. JOEL BLVD.
LEHIGH ACRES FL 33972-5230



3. Date Incorporated or Qualified
09/09/1968

3a. Date of Last Report
03/18/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

ALLISON, JANET
226 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 when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETED
NAME	WILLIAM I. LIVINGSTON	
STREET ADDRESS	226 E. JOEL BLVD.	
CITY - ST - ZIP	LEHIGH ACRES FL 33936	
TITLE	VD	DELETED
NAME	CRANDELL, DONNIE R	
STREET ADDRESS	226 E. JOEL BLVD.	
CITY - ST - ZIP	LEHIGH ACRES FL 33936	
TITLE	VD	DELETED
NAME	HOLQUIST, LAURA A	
STREET ADDRESS	226 E. JOEL BLVD.	
CITY - ST - ZIP	LEHIGH ACRES FL 33936	
TITLE	PD	DELETED
NAME	MORRIS, GREGORY M	
STREET ADDRESS	226 E. JOEL BLVD.	
CITY - ST - ZIP	LEHIGH ACRES FL 33936	
TITLE	VS	DELETED
NAME	ALLISON, JANET	
STREET ADDRESS	226 E. JOEL BLVD.	
CITY - ST - ZIP	LEHIGH ACRES FL 33936	
TITLE	V	DELETED
NAME	JOHN A. NATIELLO	
STREET ADDRESS	226 E. JOEL BLVD.	
CITY - ST - ZIP	LEHIGH ACRES FL 33936	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	33972
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	33972
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	33972
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	33972
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	33972
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	33972

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/5/97

Date

941-368-6779

Daytime Phone #

CR2E034 (9/96)