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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

3

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LEHIGH ACRES DEVELOPMENT, INC.

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA, by ...mm... on Sept. 9, 1968

TOM ADAMS
SECRETARY OF STATE

corp—1

LAW OFFICES

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER

Please reply to

Tampa

September 4, 1968

Corporations Division
Office of Secretary of State
Tallahassee, Florida 32304

Re: Lehigh Acres Development, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation of Lehigh Acres Development, Inc. which we would appreciate your filing. A copy of a letter dated August 22, 1968 from Lehigh Acres Development Corporation is also enclosed, the original of which was mailed to you under separate cover, regarding the corporate name.

Please certify the copy of the charter which is enclosed and return the same to us with your certificate of incorporation, along with your form for designation of resident agent.

Our check in the amount of $32.00 is also enclosed to cover the following charges:

Charter Tax	$17.00
Filing Fee	10.00
Certified copy	3.00
Resident Agent cert.	2.00

Very truly yours,

Leonard H. Gilbert

LHG/pat
Enc.

name OK
R/A

C. TAX 17.00
FILING 10.00
R. AGENT FEE 2.00
C. COPY 3.00
TOTAL 32.00
N. BANK 35.00
BALANCE DUE 3.00 Due
REFUND

CT-20.00

FILED

CHARTER SECTION

Lehigh Acres Development Corporation

201 East Joel Boulevard
LEHIGH ACRES, FLORIDA 33936

Phone 9-2121

GERALD H. GOULD
President

August 22, 1968

Corporations Division
Office of Secretary of State
Tallahassee, Florida 32304

Dear Sir:

The undersigned, as President of Lehigh Acres Development Corporation, wishes you to permit the filing of a charter for a corporation known as Lehigh Acres Development, Inc. This corporation will be filed by our attorney in Tampa, Florida, Leonard H. Gilbert. We are presently regrouping some of our corporate structure and for this purpose, we are having Mr. Gilbert form this new corporation.

Thank you for your consideration.

Very truly yours,

Gerald H. Gould

Gerald H. Gould
President

GHG:rc

ARTICLES OF INCORPORATION

OF

LEHIGH ACRES DEVELOPMENT, INC.

FILED SEP 14 '68 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to the Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida as follows:

Article I. - Name

The name of this corporation is: LEHIGH ACRES DEVELOPMENT, INC.

Article II. - Nature of Business

The general nature of the business to be transacted by this corporation is:

(a) To acquire by purchase, lease or otherwise, and to improve and develop real property. To erect dwellings, apartment houses and other buildings, private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks, playgrounds, and other public areas. To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use, and operate, real estate of all kinds, improved or unimproved, any right or interest therein.

(b) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, lease, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, including its own, for its own account and for the account of others.

(c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of, real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and all other states and countries, for its own account and for the account of others.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and to engage in the same or other character of business.

(f) To engage in any and all lawful businesses, trades, occupations and professions.

<u>Article III. - Capital Stock</u>

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

5,000 shares of One Dollar ($1.00) PAR VALUE COMMON STOCK, which may be fractional shares. All or any part of said capital stock may be paid for in cash, in property, or in labor or services, at the fair valuation thereof to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid and shall be non-assessable.

Article IV. - Initial Capital

The amount of capital with which this corporation will begin business is Five Hundred Dollars ($500.00).

Article V. - Term of Existence

This corporation shall have perpetual existence.

Article VI. - Address

The initial address of the principal offices of this corporation in the State of Florida is: 201 East Joel Boulevard, Lehigh Acres, Florida 33936. The Board of Directors may from time to time move the principal office to any other address in the State of Florida or any other state in the United States.

Article VII. - Close Corporation

This corporation elects to be a close corporation within the meaning of Part II of Chapter 608, Florida Statutes.

Article VIII. - Directors

The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time, by the by-laws adopted by the shareholders of the corporation, but shall never be less than three. Vacancies in the Board of Directors occurring at any time for any reason shall only be filled for the unexpired time by the stockholders at a meeting called for that purpose in the manner prescribed by the by-laws.

Article IX. - Initial Officers and Directors

Name	Office	Address
Patricia A. Thompson	Pres.-Treas. and Director	20th Floor, Exchange National Bank Bldg., 610 Florida Ave. Tampa, Florida
Virginia Carter	Secretary and Director	20th Floor, Exchange National Bank Bldg., 610 Florida Ave. Tampa, Florida
Estell L. Kernan	Director	20th Floor, Exchange National BankBldg., 610 Florida Ave. Tampa, Florida

Article X. - Subscribers

The names and addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefor, are:

Name	Address	Shares	Consideration
Patricia A. Thompson	20th Floor, Exchange National Bank Bldg., 610 Florida Avenue Tampa, Florida	200	$200.00
Virginia Carter	20th Floor, Exchange National Bank Bldg., 610 Florida Avenue Tampa, Florida	200	$200.00
Estell L. Kernan	20th Floor, Exchange National Bank Bldg., 610 Florida Avenue Tampa, Florida	100	$100.00

Article XI.

No stockholder of this corporation shall have any right or rights upon the sale or issuance of any shares of stock of this corporation, whether such sale or issuance be for cash or for property or for both, and whether such shares were authorized before or after the shares outstanding at the time of such sale or issuance, to purchase any of the shares so sold or issued.

Article XII. - Contracts

No contract or other transaction between this corporation and any other corporation and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation. Any directors individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such corporation or not so interested.

Article XIII. - Amendment

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon. The stockholders shall be authorized to adopt by-laws, including therein a provision for replacement of lost or destroyed stock certificates and for a lien upon the stock of this corporation or a stockholder's indebtedness to the corporation, such by-laws not to be inconsistent with the laws of the State of Florida, and including a provision that the by-laws may be amended only by the stockholders of this corporation and a provision that, by stockholder's agreement or by-laws, the corporation may restrict the transfer or encumbrance of any and all of its stock.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 4th day of September, 1968.

Patricia A. Thompson (SEAL)
Patricia A. Thompson

Virginia Carter (SEAL)
Virginia Carter

Estell L. Kernan (SEAL)
Estell L. Kernan

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this 4th day of September, 1968, before me, the undersigned authority, personally appeared PATRICIA A. THOMPSON, VIRGINIA CARTER and ESTELL L. KERNAN, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and they severally acknowledged to me that they executed the same freely and voluntarily, for the uses and purposes therein expressed.

Selma Welling

Notary Public State of Florida at Large

My Commission expires:

NOTARY PUBLIC, STATE of FLORIDA at LARGE
MY COMMISSION EXPIRES SEPT. [illegible]

No. 3-34700-a

RESIDENT AGENT CERTIFICATE

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

TOM ADAMS
SECRETARY OF STATE

BY [signature]

corp-23

Copy

FILED
1968 DEC 15 ... 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That LEHIGH ACRES DEVELOPMENT, INC.

a corporation duly organized and existing under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of Lehigh Acres, Florida

County of Lee, State of Florida

has named ~~[illegible]~~ Gerald H. Gould

located at ~~[illegible]~~ 201 E. Joel Boulevard

(Street address and number of building, P. O. Box address not acceptable)

City of ~~[illegible]~~ Lehigh Acres, County of ~~[illegible]~~ Lee

State of Florida, as its agent to accept service of process within this state.

OFFICERS: AFFIX TITLES:

NAME	TITLE	SPECIFIC ADDRESS
Thomas T. Fleming	Chairman of the Board	7320 Old York Road, Philadelphia, Pa.
Gerald Gould	President	201 E. Joel Blvd., Lehigh Acres, Fla.
Lee Ratner	Vice Pres.	201 E. Joel Blvd., Lehigh Acres, Fla.
James G. Fortana	Vice Pres.	201 E. Joel Blvd., Lehigh Acres, Fla.
Jerome J. Cohen	Vice Pres.	7320 Old York Road, Philadelphia, Pa. 19126
Edward Shapiro	Secretary	201 E. Joel Blvd., Lehigh Acres, Fla.
Albert W. Winchell	Asst. Secretary	201 E. Joel Blvd., Lehigh Acres, Fla.
Manuel Riskin	Treasurer	201 E. Joel Blvd., Lehigh Acres, Fla.
Mahlon R. Shaner	Ass't Sec. & Ass't Treas.	7320 Old York Road, Philadelphia, Pa. 19126

DIRECTORS: (THREE (3) required by law)

NAME	SPECIFIC ADDRESS
~~Thomas T. Fleming~~	~~7320 Old York Road, Philadelphia, Pa. 19126~~
Jerome J. Cohen	7320 Old York Road, Philadelphia, Pa. 19126
~~Don A. Mayerson~~	~~7320 Old York Road, Philadelphia, Pa. 19126~~
James B. Seelye	7320 Old York Road, Philadelphia, Pa. 19126
~~Gerald Gould~~	~~201 E. Joel Blvd., Lehigh Acres, Fla.~~
Lee Ratner	201 E. Joel Blvd., Lehigh Acres, Fla.
Manuel Riskin	201 E. Joel Blvd., Lehigh Acres, Fla.
~~Edward Shapiro~~	~~201 E. Joel Blvd., Lehigh Acres, Fla.~~

By Gerald H. Gould
(Corporate Officer) Pres.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

~~[illegible]~~

By Gerald H. Gould
Gerald H. Gould (Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

Filing Fee, $2.00 Paid

corp-23 A

3-34700-(b)

Certificate of Amendment to
LEHIGH ACRES DEVELOPMENT, INC.
Amending ARTICLE XIV

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by. . Jb . . . on. . . June 2, . 1969

TOM ADAMS
SECRETARY OF STATE

corp—1

LAW OFFICES

MYERS, KAPLAN, PORTER, LEVINSON & KENIN

ELEVEN FIFTY BUILDING

[illegible]

[illegible]

STANLEY C. MYERS
LEON KAPLAN
LAWRENCE C. PORTER
KENNETH R. MYERS
EDWARD E. LEVINSON
DAVID S. KENIN
LEONARD S. EGERT
EDWIN M. GINSBURG
GEORGE R. RICHARDS
ANNETTE FRIEDMAN
EDWARD BRUCE ALEXANDER

TELEPHONE [illegible]

CABLE [illegible]

May [illegible], 19[illegible]

Hon. Tom Adams
Secretary of State
State House
Tallahassee, Florida

Re: Lehigh Acres Development, Inc.
Amendment to Certificate of
Incorporation
Our File No. 12207.13

MY 30[illegible] - 27048 ****[illegible].00
MY 30[illegible] - 26958 ****10.00

Honorable Sir:

Enclosed please find original and two Xerox copies of Amendment to Certificate of Incorporation of the above Florida corporation, which we respectfully request that you file in your office, certifying the two Xerox copies and returning the same to us for our files.

You will find enclosed herewith our firm's check in the amount of $16.00 covering the cost of the filing and the copies.

Very truly yours,

Stanley C. Myers

For the Firm

SCM/cc
Enc.
cc: Jerome J. Cohen
Edward Shapiro

C. TAX
FILING 10.00
R. AGENT FEE
C. COPY 6.00
TOTAL 16.00
R. BANK
BALANCE DUE
REFUND

CERTIFICATE OF AMENDMENT

to

CERTIFICATE OF INCORPORATION

of

LEHIGH ACRES DEVELOPMENT, INC.

a Florida corporation

FILED

KNOW ALL MEN BY THESE PRESENTS,

That we, the undersigned, President and Secretary, respectively, of LEHIGH ACRES DEVELOPMENT, INC., a corporation organized and existing under the laws of the State of Florida, in compliance with the provisions of Section 608.18, Florida Statutes, do hereby certify under the seal of said corporation, as follows:

(1) That on May 1, 1969, at a meeting of the Board of Directors of said corporation duly and regularly called and held pursuant to the Statutes of the State of Florida and the by-law requirements of said corporation, the following resolution was unanimously adopted:

> RESOLVED, that the Board of Directors of this Corporation does hereby approve and propose to the stockholders of this Corporation the following Amendment to the Certificate of Incorporation of this Corporation:
>
> The Certificate of this Corporation shall be amended by adding thereto an Article XIV reading as follows:
>
> **ARTICLE XIV**
>
> **INDEMNIFICATION**
>
> The Corporation shall indemnify any person made a party to an action, suit or proceeding other than one by or in the right of the corporation to procure a judgment in its favor, whether civil or criminal, brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in his capacity of director or officer of the corporation, or of any other corporation which he served as such at the request of the corporation, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees, actually and necessarily incurred as a result of such action, suit or proceeding, or any appeal therein, if such director or officer acted in good faith in the reasonable belief that such action was in the best

interests of the corporation, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such civil or criminal action, suit or proceeding by judgment, settlement, conviction or upon a plea of nolo contendere shall not in itself create a presumption that any such director or officer did not act in good faith in the reasonable belief that such action was in the best interests of the corporation or that he had reasonable ground for belief that such action was unlawful.

(2) That Scientific Resources Corporation, a Pennsylvania corporation, which corporation has signed the Consent of Stockholder attached hereto consenting to and approving the foregoing proposed amendment to the Certificate of Incorporation, is the sole and only stockholder of Lehigh Acres Development, Inc., a Florida corporation.

IN WITNESS WHEREOF we have hereunto set our signatures as President and Secretary of said corporation, Lehigh Acres Development, Inc., and have hereunto affixed the seal of said corporation, this 20th day of May, 1969.

Edward Shapiro
EDWARD SHAPIRO, Secretary

ATTEST:

Gerald H. Gould
GERALD H. GOULD, President

STATE OF FLORIDA)
SS
COUNTY OF LEE)

BEFORE ME personally appeared GERALD H. GOULD and EDWARD SHAPIRO, President and Secretary respectively, of LEHIGH ACRES DEVELOPMENT, INC., a Florida corporation, who acknowledged that they executed the foregoing Certificate of Amendment to Certificate of Incorporation of said corporation, for the purposes therein expressed.

IN WITNESS WHEREOF I have hereunto set my hand and seal at Lehigh Acres, County of Lee and State of Florida, this 20th day of May, 1969.

Ruth M. Christian
Notary Public, State of Florida at Large
My Commission expires: Oct. 21, 1971

CONSENT AND APPROVAL OF SOLE STOCKHOLDER OF LEHIGH ACRES DEVELOPMENT, INC. TO FIRST AMENDMENT TO CERTIFICATE OF INCORPORATION OF SAID CORPORATION

KNOW ALL MEN BY THESE PRESENTS,

The undersigned, SCIENTIFIC RESOURCES CORPORATION, a Pennsylvania corporation, the sole and only stockholder of LEHIGH ACRES DEVELOPMENT, INC., a Florida corporation, does hereby consent to and approve the First Amendment to the Certificate of Incorporation of Lehigh Acres Development, Inc., proposed to the stockholders of said corporation by its Board of Directors, at meeting held on May 1, 1969, which proposed amendment amends the Certificate of Incorporation of said corporation by adding thereto an Article giving indemnification to directors and officers of the corporation or of any other corporation which he served as such at the request of this corporation as authorized by Section 608.13 (15) of Florida Statutes.

IN WITNESS WHEREOF the undersigned has caused this Consent and Approval to be executed in its corporate name and its corporate seal affixed thereto by its duly authorized officer, this 21st day of May, 1969.

SCIENTIFIC RESOURCES CORPORATION

(Corporate Seal)

By ______________________
Vice President

STATE OF PENNSYLVANIA)
SS
COUNTY OF Montgomery

BEFORE ME personally appeared JEROME J. COHEN, as Vice President of SCIENTIFIC RESOURCES CORPORATION, a Pennsylvania corporation, who acknowledged that he executed the foregoing Consent and Approval for and on behalf of said corporation, for the purposes therein expressed.

IN WITNESS WHEREOF I have hereunto set my hand and seal at Montgomery, County and State aforesaid, this 22nd day of May, 1969.

Helen C. Ryan
Notary Public, State of
My Commission expires:

Notary Public, Cheltenham Twp., Montg. Co
My Commission Expires February 20, 1971

3-34700

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number in All Correspondence

This return is due on July 1

JUL 1 4 26 PM '69

LEHIGH ACRES DEVELOPMENT INC SECRETARY OF STATE [illegible] 1969
c/o SRC TALLAHASSEE, FLORIDA [illegible]
7320 Old York Road
Philadelphia, Pennsylvania 19126

1. Lehigh Acres Development, Inc.
(Give exact name of corporation)

2. Land Development
(General nature of business)

3. 201 East Joel Boulevard, Lehigh Acres, Lee, Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. (Officers-Name) (Title) (Address)
a. Gerald Gould — President — 201 East Joel Boulevard, Lehigh Acres, Fla.
b. Jerome J. Cohen — Vice President — 7320 Old York Road, Phila., Pa. 19126.
c. Edward Shapiro — Secretary — 201 East Joel Boulevard, Lehigh Acres.
d. Manuel Riskin — Treasurer — Same

5. a. Schedule of directors attached
(Directors - Name) (Law requires at least (3) three) (Address)
b.
c.
d.

6. Gerald Gould 201 East Joel Boulevard, Lehigh Acres, Florida [illegible]
(Resident Agent Name) (Address)

7. Last meeting of Directors 5 1 69 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began ______ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ______ (Yes or No)
11. Date Incorporated 9 9 52 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	(Par value each)
5,000	$ 1.00
	$
(No. of shares without par or nominal value)	

14. Outstanding Capital Stock: (issued)

	(No. of shares with par value)	(Par value each)	(Total value)
(a)	500	$ 1.00	$ 500.00
(b)			
(c) (No. of shares without par or nominal value)			(Total actual value)
(d) Total (a)+(b)+(c)			$ 500.00

15. Amount of tax Due $ 20.00

16. ~~Less Credit~~ Memo if any $

17. Penalty and Interest (see instructions) $

18. Amount of tax remitted with this return $ 20.00

19. If foreign corporation, give amount of capital employed in Florida. $

20. If foreign corporation, give the number of States in which you do business. ______

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Gerald W. Gould
By President ~~or V. President~~

Attest: G. Edward Shapiro
Secretary

STATE OF Florida
COUNTY OF Lee

Personally appeared before me Gerald W. Gould who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 30th day of June, 1969.

(Notary Seal) NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCTOBER 21, 1971
Ruth M. Christian

Ruth M. Christian
Signature of Notary taking acknowledgment

FORM FRC 103

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

LEHIGH ACRES DEVELOPMENT, INC.
NAMES AND ADDRESSES OF DIRECTORS
AS OF JULY 1, 1969

Thomas T. Fleming
7320 Old York Road
Philadelphia, Pennsylvania

Jerome J. Cohen
7320 Old York Road
Philadelphia, Pennsylvania

Don A. Mayerson
7320 Old York Road
Philadelphia, Pennsylvania

James B. Seelye
7320 Old York Road
Philadelphia, Pennsylvania

Gerald Gould
201 East Joel Boulevard
Lehigh Acres, Florida

Lee Ratner
201 East Joel Boulevard
Lehigh Acres, Florida

Manuel Riskin
201 East Joel Boulevard
Lehigh Acres, Florida

Edward Shapiro
201 East Joel Boulevard
Lehigh Acres, Florida

No. 3-34700-C

RESIDENT AGENT
CERTIFICATE

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

TOM ADAMS
SECRETARY OF STATE

BY [signature]

Form-21

FILED

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That LEHIGH ACRES DEVELOPMENT, INC.

a corporation duly organized and existing under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of Lehigh Acres, Florida

County of Lee, State of Florida

has named Gerald H. Gould

located at 201 E. Joel Boulevard
(Street address and number of building, P. O. Box address not acceptable)

City of Lehigh Acres, County of Lee,

State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME	AFFIX TITLES:	SPECIFIC ADDRESS
Thomas T. Fleming	Chairman of the Board	7320 Old York Rd, Philadelphia, Pa.
Gerald H. Gould	President	201 E. Joel Blvd, Lehigh Acres, Fla.
Lee Ratner	Vice Pres.	201 E. Joel Blvd, Lehigh Acres, Fla
~~James G. Fortana~~	~~Vice Pres.~~	~~201 E. Joel Blvd, Lehigh Acres, Fla~~
Jerome J. Cohen	Vice Pres.	7320 Old York Rd, Philadelphia, Pa.
Edward Shapiro	Secretary	201 E. Joel Blvd., Lehigh Acres, Fla
~~Albert W. Winchell~~	~~Asst Secretary~~	~~201 E. Joel Blvd, Lehigh Acres, Fla~~
Manuel Riskin	Treasurer	201 E. Joel Blvd, Lehigh Acres, Fla
~~Mahlon R. Shaner~~	~~Ass't Sec. & Ass't~~ Treas.	7320 Old York Rd, Philadelphia, Pa.

DIRECTORS: (THREE (3) required by law)

NAME	SPECIFIC ADDRESS
Thomas T. Fleming	7320 Old York Road, Philadelphia, Pa. 19126
Jerome J. Cohen	7320 Old York Road, Philadelphia, Pa 19126
~~Don A. Mayerson~~	~~7320 Old York Road, Philadelphia, Pa 19126~~
James B. Seelye	7320 Old York Road, Philadelphia, Pa 19126
~~Gerald Gould~~	~~201 E. Joel Blvd., Lehigh Acres, Fla.~~
Lee Ratner	201 E. Joel Blvd., Lehigh Acres, Fla.
~~Manuel Riskin~~	~~201 E. Joel Blvd., Lehigh Acres, Fla~~
Edward Shapiro	201 E. Joel Blvd., Lehigh Acres, Fla.

By Edward Shapiro
(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Gerald H. Gould
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

(no charge)

corp-23

3-34700 (d)

LEHIGH ACRES DEVELOPMENT, INC.

Amend ARTICLE II
(nature of business)

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA.
by....cs., on. Apr. 13, 1970

TOM ADAMS
SECRETARY OF STATE

LAW OFFICES
MYERS, KAPLAN, PORTER, LEVINSON & KENIN
ELEVEN FIFTY BUILDING
1150 SOUTHWEST 1ST STREET
MIAMI, FLORIDA 33130

STANLEY C. MYERS
LEON KAPLAN
LAWRENCE C. PORTER
KENNETH M. MYERS
EDWARD E. LEVINSON
DAVID S. KENIN
LEONARD G. EGERT
EDWIN M. GINSBURG
GEORGE R. RICHARDS
ANNETTE FRIEDMAN
RUSSELL L. ENGBER
EDWARD BRUCE ALEXANDER
THOMAS R. SPENCER, JR.
ALAN S. BRODY
MORTON ORBACH

TELEPHONE 371-8041
AREA CODE 305
CABLE ADDRESS "MYKAPO"

0C

April 7, 1970

FILED
APR 13 10 14 AM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Honorable Tom Adams
Secretary of State
Tallahassee, Florida

APR 10 70 7 40200 ****10.00

Attention: Corporations Department

APR 10 70 9 40100 ****10.00

Re: Lehigh Acres Development, Inc.,
a Florida corporation

Dear Sir:

Please find attached original and three copies of Certificate of Amendment to the Certificate of Incorporation. With regard thereto, please file the Amendment and issue your certificate therefor.

You will also find attached two copies of the original Certificate of Incorporation. When the Amendment has been filed, you will be able to issue two certified copies of the Certificate of Incorporation and of the Amendment, using the additional copies supplied.

You will also find attached the corporation's check in the amount of $20.00 for the following:

1. Filing fee for amendment - $10.00
2. Two certified copies - $5.00 each

There is provided for your use a self-addressed return envelope.

Very truly yours,

RUSSELL L. ENGBER
For the Firm

RLE/rh
Encls.

C. TAX	
FILING	10.00
C. COPY	10.00
TOTAL	20.00
BALANCE DUE	15 for cc
REFUND	

CHARTER SECTION

STATE OF FLORIDA

Department of State

THE CAPITOL

TALLAHASSEE [illegible]

Tom Adams

SECRETARY OF STATE

April 14, 1970

Russell L. [illegible], Esquire
Attorney at Law
1150 Southwest First Street
Miami, Florida 33130

Dear Mr. [illegible]:

Subject: Amendment to [illegible] ACRES [illegible], INC.

This will acknowledge receipt of the following documents for the above captioned corporation:

_x_ 1. Check in the amount of $ [illegible]

____ 2. Articles of Incorporation

_x_ 3. Amendment to Articles of Incorporation

____ 4. Articles of Merger or Consolidation

____ 5. Certificate of Withdrawal received and filed

____ 6. Limited Partnership

Enclosed please find:

_x_ 1. Invoice No. [illegible] in the amount of $[illegible]

____ 2. Resident Agent Form (to be completed and returned for filing).

_x_ 3. Certified copy(s)

____ 4. Certificate Under Seal

____ 5. Photocopy(s)

____ 6. A refund of $ will be forwarded later

_x_ 7. Enclosures or details of filing:

Filed: April 13, 1970

Sincerely,

TOM ADAMS
Secretary of State

copy [illegible]
4/14/70

By
Roy L. Allen, Chief
Bureau of Corporation Records

RLA/[illegible]

corp-2
2-25-70

Enclosures

FILED
[illegible] 13 10 14 AM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
LEHIGH ACRES DEVELOPMENT, INC.
(A Florida Corporation)

KNOW ALL MEN BY THESE PRESENTS:

The undersigned GERALD H. GOULD and the undersigned EDWARD SHAPIRO, being the President and Secretary respectively of LEHIGH ACRES DEVELOPMENT, INC., a Florida corporation, pursuant to the provisions of Section 608.18 and following, Florida Statutes, do hereby declare the desire and intention of said corporation that the Certificate of Incorporation thereof be, and the same is hereby, amended in the following particulars:

Article II of the Certificate is hereby amended to read as follows:

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

(a) To acquire by purchase, lease or otherwise, and to improve and develop real property, to erect dwellings, apartment houses and other buildings, private and public, of all kinds and to sell or rent the same. To lay out, grade, pave and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks, playgrounds and other public areas; to buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved, any right or interest therein;

(b) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, lease, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description, including its own for its own account and for the account of others;

(c) To conduct business in one or more offices and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and all other states and countries for its own account and for the account of others;

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required;

(e) To purchase the corporate assets of any other corporation and to engage in the same or other character of business;

(f) To engage in any and all lawful businesses, trades, occupations or professions;

(g) To construct or to acquire a housing project or projects or a nursing home or homes, and to operate the same; to enable the financing of the construction of such rental housing with the assistance of mortgage insurance under the National Housing Act; to enter into, perform, and carry out contracts of any kind necessary to, or in connection with, or incidental to, the accomplishment of the purposes of the corporation, including, expressly, any contract or contracts with the Federal Housing Commissioner which may be desirable or necessary to comply with the requirements of the National Housing Act, as amended, and the Regulations of the Commissioner thereunder, relating to the regulation or restriction of mortgagors as to rents, sales, charges, capital structure, rate of return and methods of operation; to acquire any property, real or personal, in fee or under lease, or any rights therein or appurtenant thereto, necessary for the construction and operation of such project; and to borrow money, and to issue evidence of indebtedness, and to secure the same by mortgage, deed of trust, pledge or other lien, in furtherance of any or all of the objects of its business in connection with said project;

(h) The corporation shall have the power to do and perform all things whatsoever set forth in Section (g) above and necessary or incidental to the accomplishment thereof, and further specifically and particularly shall have the power and authority to enter into a Regulatory Agreement setting out the requirements of the Federal Housing Commissioner as above referred to.

IN WITNESS WHEREOF, GERALD H. GOULD, as President of LEHIGH ACRES DEVELOPMENT, INC., a Florida corporation, has hereunto set his hand and seal at Miami, Dade County, Florida, this 6th day of April, 1970.

LEHIGH ACRES DEVELOPMENT, INC.

By _______________ (SEAL)
Gerald H. Gould, President

Attest:

____
Edward Shapiro, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that the foregoing Amendment to the Certificate of Incorporation of Lehigh Acres Development, Inc. was duly approved by the Board of Directors of said corporation.

I FURTHER CERTIFY that a duly called special meeting of the stockholders of said corporation held on the 6th day of April, 1970 at Room 304, 1150 S.W. First Street, Miami, Florida, the foregoing amendment was proposed by the directors to the stockholders at such meeting which was called for that purpose, and at that meeting said amendment was duly approved by the shareholders of the corporation by more than a majority of the shares entitled to vote thereon.

I FURTHER CERTIFY that on the 6th day of April, 1970, Gerald H. Gould was the duly qualified President of Lehigh Acres Development, Inc.

____
Edward Shapiro, Secretary
Lehigh Acres Development, Inc.

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this 7th day of April, 1970, before me personally appeared Gerald H. Gould and Edward Shapiro, as President and Secretary respectively of Lehigh Acres Development, Inc., to me known to be the persons described in and who executed the foregoing instrument and they acknowledged that they executed this instrument for the purposes therein expressed.

WITNESS my signature and official seal at Lehigh Acres, Lee County, Florida this 7th day of April, 1970.

Ruth M. Christian
Notary Public
State of Florida at Large
My Commission Expires:
October 21, 1971

3-334700

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

RECEIVED
JUL 1 12 37 PM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number in All Correspondence
78-36-C-334700
09/09/65

This return is due on July 1
1970

LEHIGH ACRES DEVELOPMENT INC
C/O GRC TAX DEPT
XXXXXXXXXXXXXXX COMMERCE & ENTERPRISE DRIVES
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
MONTGOMERYVILLE, PENNSYLVANIA 18936

1. LEHIGH ACRES DEVELOPMENT, INC. (Give exact name of corporation)

2. Land Development (General nature of business)

3. [illegible] East Joel Boulevard (Street or Post Office Box of principal place of business) — Lehigh Acres (City) — Lee (County) — Florida (State)

4. (Officers-Name) (Title) (Address)
   a. [illegible] Gould — President — 201 East Joel Blvd., Lehigh Acres, Fla.
   b. [illegible]
   c. [illegible] — [illegible] — 201 East Joel Blvd., Lehigh Acres, Fla.
   d. [illegible] — Secretary — Same

5. (Directors - Name) (Law requires at least (3) three) (Address)
   a. SCHEDULE ATTACHED
   b.
   c.
   d.

6. Gerald Gould (Resident Agent Name) — 201 East Joel Boulevard, Lehigh Acres, Florida 33936 (Address)

7. Last meeting of Directors 4-28-70 (Month - Day - Year)

8. Corporation Active? Yes (Yes or No)

9. If inactive, inactivity began ______ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ______ (Yes or No)

11. Date Incorporated [illegible] (Month - Day - Year)

12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. **Total Authorized Capital Stock:**

(No. of shares with par value)	(Par value each)
[illegible]	$ 1.00
	$
(No. of shares without par or nominal value)	

14. **Outstanding Capital Stock: (issued)**

	(No. of shares with par value)	(Par value each)	(Total value)
(a)	[illegible]	$ 1.00	$ 500.00
(b)			
(c) (No. of shares without par or nominal value)			(Total actual value)
(d) Total (a) + (b) + (c)			$ (Total value)

15. Amount of tax Due $

16. Less Credit Memo if any $

17. Penalty and Interest (see instructions) $

18. Amount of tax remitted with this return $ 20.00

19. If foreign corporation, give amount of capital employed in Florida. $

20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned certify the above statement of facts to be true and correct as shown by our books.

[signature] V.P.
By President or V. President

Attest: [signature]
Secretary

STATE OF Florida
COUNTY OF Lee

Personally appeared before me L. J. McDonough and Edward Skypies
who deposes and says that they executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of their knowledge and belief.

Sworn to and subscribed before me this 29th day of June 1970

[signature]
Signature of Notary taking acknowledgment

(Notary Seal) NOTARY PUBLIC STATE of FLORIDA at LARGE
MY COMMISSION EXPIRES OCTOBER 21, 1971
Ruth M. Christian

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida

FORM CR-105

1st COPY

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

LEHIGH ACRES DEVELOPMENT INC.
NAMES AND ADDRESSES OF DIRECTORS
AS OF JULY 1, 1970

Thomas T. Fleming
Commerce & Enterprise Drives
Montgomeryville, Pennsylvania 18936

Jerome J. Cohen
1700 Market Street
Philadelphia, Pennsylvania

Don A. Mayerson
Commerce & Enterprise Drives
Montgomeryville, Pennsylvania 18936

Gerald Gould
201 East Joel Boulevard
Lehigh Acres, Florida

Lee Ratner
201 East Joel Boulevard
Lehigh Acres, Florida

Manuel Riskin
201 East Joel Boulevard
Lehigh Acres, Florida

Edward Shapiro
201 East Joel Boulevard
Lehigh Acres, Florida

No. 3-34700

RESIDENT AGENT
CERTIFICATE

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

~~TOM ADAMS~~
SECRETARY OF STATE

corp-23

STATE OF FLORIDA

FILED
1971 AUG 12 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 47.34, Florida Statutes, the following is submitted, in compliance with said Act:

First – That LEHIGH ACRES DEVELOPMENT, INC.

a corporation duly organized and existing under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of Lehigh Acres, Florida 33936 2.00

County of Lee, State of Florida

has named HARRY C. POWELL, JR.

located at 201 East Joel Boulevard, Lehigh Acres, Florida 33936
(Street address and number of building, P. O. Box address not acceptable)

City of Lehigh Acres, County of Lee

State of Florida, as its agent to accept service of process within this state.

OFFICERS: AFFIX TITLES:

NAME	SPECIFIC ADDRESS
Harry C. Powell, Jr., President	201 E. Joel Blvd., Lehigh Acres, Florida 33936
Jerome J. Cohen, Vice President	1700 Market Street, Philadelphia, Pa. 19103
Edward Shapiro, Vice Pres. & Secretary	201 E. Joel Blvd., Lehigh Acres, Florida 33936
Manuel Riskin, Treasurer	201 E. Joel Blvd., Lehigh Acres, Florida 33936
J. Wayne Beighle, Vice President	201 E. Joel Blvd., Lehigh Acres, Florida 33936
Patrick T. Rouse, Vice President	201 E. Joel Blvd., Lehigh Acres, Florida 33936
James G. Fortana, Vice President	205 E. Joel Blvd., Lehigh Acres, Florida 33936
Mahlon R. Shaner, Asst. Secy. & Asst. Treas.	Enterprise & Commerce Rd., Montgomeryville, Pa.
Albert W. Winchell, Asst. Secy.	205 E. Joel Blvd., Lehigh Acres, Florida 33936
Arthur Kessler, Asst. Secy.	230 E. Joel Blvd., Lehigh Acres, Florida 33936

DIRECTORS: (THREE (3) required by law)

NAME	SPECIFIC ADDRESS
Gerald H. Gould	201 E. Joel Blvd., Lehigh Acres, Florida 33936
Jerome J. Cohen	1700 Market Street, Philadelphia, Pa. 19103
Harry C. Powell, Jr.	201 E. Joel Blvd., Lehigh Acres, Florida 33936
Edward Shapiro	201 E. Joel Blvd., Lehigh Acres, Florida 33936
Manuel Riskin	201 E. Joel Blvd., Lehigh Acres, Florida 33936
John E. Morgan	201 E. Joel Blvd., Lehigh Acres, Florida 33936
Don A. Meyerson	1700 Market Street, Philadelphia, Pa. 19103
George F. Baughman	333 N. Tamiami Trail, Sarasota, Florida
S. Theodore Blumenfeld	Enterprise & Commerce Rd., Montgomeryville, Pa.

LEHIGH ACRES DEVELOPMENT, INC.

By Harry C. Powell, Jr.
Harry C. Powell, Jr (Corporate Officer) President

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Harry C. Powell, Jr.
By Harry C. Powell, (Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

Filing Fee, $2.00

corp-23

78-36-C-334700 09/09/68

LEHIGH ACRES DEVELOPMENT INC
C/O SRC TAX DEPT
7370 OLD YORK ROAD
PHILADELPHIA PENNSYLVANIA 19126

78-36-C-334700 09/09/68

LEHIGH ACRES DEVELOPMENT INC
% SRC TAX DEPT
COMMERCE & ENTERPRISE DRIVES
MONTGOMERYVILLE PA 18936

44-00-C-334700 09/09/68

LEHIGH ACRES DEVELOPMENT INC
201 EAST JOEL BOULEVARD
LEHIGH ACRES FLA 33936

3
34
700

Page 1

CORPORATE PRIVILEGE TAX RETURN
FOR FOREIGN AND DOMESTIC CORPORATIONS

Taxable Period 7-1-71 through 12-31-71
~~Delinquent if Mailed after~~ 11-1-71

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number in All Correspondence

w/ subsidiaries

Lehigh Acres Development, Inc. and Subsidiaries
c/o SRC Tax Department
Commerce and Enterprise Drives
Montgomeryville, Pa. 18936

78-36-C-336700
09/09/68
1971

Report made to credit subsidiaries

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

1. Lehigh Acres Development, Inc. (Give exact name of corporation) 2. 59-1024709 Employer ID #

3. a. 201 East Joel Boulevard (Street Address of Home Office), Lehigh Acres (City), Lee (County), Florida (State) 33936 (Zip)

b. c/o SRC Tax Dept., Commerce & Enterprise Drives, Montgomeryville, Pa. 18936 (Mailing Address if other than Home Office)

4. a. Harry C. Powell, Jr. (Officers Names) — President (Title) — 201 East Joel Blvd., Lehigh Acres, Fla. 33936 (Street Address)

b. James G. Fontana — Vice President — Same

c. Edward Shapiro — Vice Pres.& Sec. — Same

d. Manuel Riskin — Treasurer — Same

5. a. See Schedule Attached (Directors, Trustees or Managers) (Street Address)

b.

c.

d.

6. Gerald Gould (Resident Agent Name) 201 East Joel Blvd., Lehigh Acres, Florida 33936 (Street Address)

7. Last meeting of Directors 5/5/71 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began ______ (Month - Day - Year)

10. General Nature of Business Real estate 11. Date Incorporated 9/9/68 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Capital Stock:

	Class or Type	Par or Stated Value	Shares Authorized	Shares Issued Number	Shares Issued Book Value
(a)	Common	$1	5,000	500	$ 500
(b)					$
(c)					$
(d)					$
(e)	Total Book Value of Stock Issued				$ 500

14. If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined.

ORIGINAL

15. Close of annual accounting period for this return September 30, 1970. (See General Instructions)

16. I/We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare that this return is true and correct.

[Corporate Seal]

Lehigh Acres Development, Inc.
(Corporation Name)

Attest: [signature]
Secretary or Assistant Secretary

By [signature] Harry C. Powell
President ~~or Vice President~~

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send Department of State Copy to The Department of State, Tallahassee, Florida

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

CAR.INC. 1180

018 266

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

LEHIGH ACRES DEVELOPMENT INC
% SRC TAX DEPT
COMMERCE & ENTERPRISE DRIVES
MONTGOMERYVILLE PA 18936

Refer to This Number in All Correspondence
79-96-6-334700
09/09/68

This return is due on July 1
1971

JUL-12-71 959558 J# 3 347006 — CK — 20.00

1. Lehigh Acres Development, Inc. (Give exact name of corporation)

2. Land Development (General nature of business)

3. 201 East Joel Boulevard (Street or Post Office Box of principal place of business) — Lehigh Acres (City) — Lee (County) — Florida 33936 (State)

4. (Officers-Name) (Title) (Address)

Officers-Name	Title	Address
a. Harry C. Powell, Jr.	President	201 East Joel Blvd. Lehigh Acres, Florida 33936
b. L. J. McDonough	Vice President	Same
c. Edward Shaprio	V. Pres. & Secretary	Same
d. Manuel Riskin	Treasurer	Same

5. a. See Schedule
(Directors-Name) (Law requires at least (3) three) (Address)
b.
c.
d.

6. Gerald Gould (Resident Agent Name) — 201 East Joel Blvd., Lehigh Acres, Florida 33936 (Address)

7. Last meeting of Directors 5/5/71 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If Inactive, inactivity began ______ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ______ (Yes or No)
11. Date Incorporated 9/6/68 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	(Par value each)
5,000	$ 1
	$
(No. of shares without par or nominal value)	

14. Outstanding Capital Stock: (issued)

	(No. of shares with par value)	(Par value each)	(Total value)
(a)	500	$ 1	$ 500
(b)			
(c)	(No. of shares without par or nominal value)		(Total actual value)
(d) Total (a) + (b) + (c)			$ 500

15. Amount of tax Due $ 20

16. Less Credit Memo if any $ ______

17. Penalty and Interest (see instructions) $ ______

18. Amount of tax remitted with this return $ 20

19. If foreign corporation, give amount of capital employed in Florida. $ ______

20. If foreign corporation, give the number of States in which you do business. ______

21. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Harry C. Powell Jr.
By [redacted] President

Attest: Edward Shapiro
Secretary

STATE OF Florida
COUNTY OF Lee

Personally appeared before me Harry C. Powell Jr. and Edward Shapiro who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 29th day of June 1971.

[Signature]
Signature of Notary taking acknowledgement

(Notary Seal)

My Commission Expires February 20, 1974

FORM DR-105

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First Copy to The Department of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations [redacted]

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

ADDRESS CHANGE

Refer to This Number in All Correspondence: 78-00-C-004700 09/09/68

This return is due on July 1: 1970

LEHIGH ACRES DEVELOPMENT INC
C/O SRC TAX DEPT
[redacted] COMMERCE & ENTERPRISE DRIVES
MONTGOMERYVILLE, PENNSYLVANIA 18936 JUL-8-70 [illegible] 20.00

1. LEHIGH ACRES DEVELOPMENT, INC. (Give exact name of corporation)

2. Land Development (General nature of business)

3. 201 East Joel Boulevard (Street or Post Office Box of principal place of business) — Lehigh Acres (City) — Lee (County) — Florida (State)

4. (Officers-Name) (Title) (Address)

	Officers-Name	Title	Address
a.	Gerald Gould	President	201 East Joel Blvd., Lehigh Acres, Fla.
b.	Jerome J. Cohen	V. President	1700 Market St., Philadelphia, Penna.
c.	L. J. McDonough	V.P. & Cont.	201 East Joel Blvd., Lehigh Acres, Fla.
d.	Edward Shapiro	Secretary	Same

5. a. SEE SCHEDULE ATTACHED
(Directors - Name) (Law requires at least (3) three) (Address)
b.
c.
d.

6. Gerald Gould (Resident Agent Name) — 201 East Joel Boulevard, Lehigh Acres, Florida 33936 (Address)

7. Last meeting of Directors 4-28-70 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began ______ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ______ (Yes or No)
11. Date Incorporated 9-6-68 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

No. of shares with par value	Par value each
5,000	$ 1.00
	$
(No. of shares without par or nominal value)	

14. Outstanding Capital Stock: (issued)

	No. of shares with par value	Par value each	Total value
(a)	500	$ 1.00	$ 500.00
(b)			
(c) (No. of shares without par or nominal value)			
(d) Total (a) + (b) + (c)			$ 500.00

15. Amount of tax Due $ 20.00

16. Less Credit Memo if any $ ______

17. Penalty and Interest (see instructions) $ ______

18. Amount of tax remitted with this return $ 20.00

19. If foreign corporation, give amount of capital employed in Florida. $ ______

20. If foreign corporation, give the number of States in which you do business. ______

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

L. J. McDonough V.P.
By President or V President

Attest: Edward Shapiro
Secretary

STATE OF Florida
COUNTY OF Lee

Personally appeared before me L. J. McDonough and Edward Shapiro
who deposes and says that they executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of their knowledge and belief.

Sworn to and subscribed before me this 2nd day of June 1970

NOTARY PUBLIC STATE of FLORIDA at LARGE
(Notary Seal) MY COMMISSION EXPIRES OCTOBER 21, 1971

Ruth M. Christian
Signature of Notary taking acknowledgment

FORM CR-108

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida — ORIGINAL

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Corporation Report and Tax Return for Foreign and Domestic Corporations

ORIGINAL

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

ADDRESS CHANGE

Refer to This Number in All Correspondence

This return is due on July 1

LEHIGH ACRES DEVELOPMENT INC
[redacted] c/o SRC Tax Department
7320 Old York Road
Philadelphia, Pennsylvania 19126

46-00-C-334700
09/09/68

1969

[illegible] 20.00

1. Lehigh Acres Development, Inc.
(Give exact name of corporation)

2. Land Development
(General nature of business)

3. 201 East Joel Boulevard — Lehigh Acres — Lee — Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. Gerald Gould — President — 201 East Joel Boulevard Lehigh Acres Fla
(Officers-Name) (Title) (Address)

b. Jerome J. Cohen — Vice President — 7320 Old York Road, Phila, Pa. 19126

c. Edward Shapiro — Secretary — 201 East Joel Boulevard, Lehigh Acres

d. Manuel Riskin — Treasurer — Same

5. a. Schedule of directors attached
(Directors - Name) (Law requires at least (3) three) (Address)

b.

c.

d.

6. Gerald Gould 201 East Joel Boulevard, Lehigh Acres, Florida 33936
(Resident Agent Name) (Address)

7. Last meeting of Directors 5 1 69 (Month - Day - Year)

8. Corporation Active? Yes (Yes or No)

9. If inactive, inactivity began ________ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ________ (Yes or No)

11. Date Incorporated 9 9 68 (Month - Day - Year)

12. If foreign corporation, Date Qualified in Fla. ________ (Month - Day - Year)

13. Total Authorized Capital Stock:

No. of shares with par value	Par value each
5,000	$1.00
	$
(No. of shares without par or nominal value)	

14. Outstanding Capital Stock: (issued)

	No. of shares with par value	Par value each	Total value
(a)	500	$1.00	$500.00
(b)			
(c)	(No. of shares without par or nominal value)		(Total actual value)
(d) Total (a)+(b)+(c)			$500.00

15. Amount of tax Due $20.00

16. Less Credit Memo if any $

17. Penalty and Interest (see instructions) $

18. Amount of tax remitted with this return $20.00

19. If foreign corporation, give amount of capital employed in Florida. $

20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Gerald H. Gould
By President or V-President

Attest: Edward Shapiro
Secretary

STATE OF Florida
COUNTY OF Lee

Personally appeared before me Gerald H. Gould
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 30th day of June 1969.

NOTARY PUBLIC STATE of FLORIDA at LARGE
(Notary Seal) MY COMMISSION EXPIRES OCTOBER 21, 1971

Ruth M. Christian
Signature of Notary taking acknowledgment

Ruth M. Christian

FORM FRC-106

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.
32304

STATE OF FLORIDA
DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

ADDRESS CORRECTION REQUESTED
38 0998

334700-78-36 09/09/68
LEHIGH ACRES DEVELOPMENT INC
% SRC TAX DEPT
COMMERCE & ENTERPRISE DRIVES
MONTGOMERYVILLE PA
18936

MAR 22-72-2 35000 *****5.00

DATE DUE: JAN. 1, 1972
DATE DELINQUENT: MAR. 1, 1972
PLEASE TYPE

Change Mailing Address to: ______ Zip ______

READ INSTRUCTIONS ON BACK

(Exact Corporate Name) Fed. Emp. I.D. No.
1. Lehigh Acres Development, Inc. 2. 59-1024709

(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)
3. 201 East Joel Boulevard Lehigh Acres Lee Florida 33936

	(Officers Names)	(Title)	(Street Address)	(City)
4.(a)	Harry C. Powell	President	201 East Joel Blvd.,	Lehigh Acres, Fla.
(b)	Jerome I. Cohen	Vice President	1700 Market Street,	Philadelphia, Pa.
(c)	Edward J. Shapiro	Secretary	201 East Joel Blvd.,	Lehigh Acres, Fla.
(d)	Manuel Riskin	Treasurer	201 East Joel Blvd.,	Lehigh Acres, Fla.

(Directors, Trustees, Managers) (Street Address) (City)
5.(a)
(b) SEE SCHEDULE ATTACHED
(c)
(d)

(Resident Agent Name) (Street Address) (City)
6. Harry C. Powell 201 East Joel Boulevard, Lehigh Acres, Florida

7. General Nature of Business real estate
8. Date Formed or Incorporated 9 / 9 / 68
9. If Foreign Corporation, Date Qualified in Florida ___/___/___

10. Capital Stock (or number and book value of all certificates of interest or participation):

	Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)	Common	$1	5,000	500	$ 500.00
(b)					$
(c)					$
(d)					$
(e)	Total Book Value of Stock (Certificates) Issued				$ 500.00

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined ______

12. Close of annual accounting period for this return 9 / 30 / 71.

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

Lehigh Acres Development, Inc.
(Corporate Name)

(Corporate Seal)
Attest: Edward Shapiro
Secretary or Assistant Secretary

By Harry C Powell
President or ~~Vice President~~

PRIVILEGE TAX PROFIT ENTITIES $5.00 NON-PROFIT ENTITIES $2.00

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

Lehigh Acres Development, Inc.
Florida Privilege Tax Return
Names and Addresses of Directors

Names	Addresses
Harry C. Powell	201 East Joel Boulevard Lehigh Acres, Florida 33936
Jerome J. Cohen	1700 Market Street Philadelphia, Pa. 19103
Edward Shapiro	201 East Joel Boulevard Lehigh Acres, Florida 33936
Manuel Riskin	201 East Joel Boulevard Lehigh Acres, Florida 33936
Don A. Mayerson	1700 Market Street Philadelphia, Pa. 19103
George Baughman	333 North Tamiami Trail Sarasota, Florida 33557
John E. Morgan	201 East Joel Boulevard Lehigh Acres, Florida 33936

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

ATTENTION

This is your statutory reminder notice pursuant to F.S. 608.341 to properly complete and mail to us this Annual Report.

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

MIAMI FL.

FIRST-CLASS MAIL U.S. POSTAGE PAID 8¢ PERMIT 616

ADDRESS CORRECTION REQUESTED

Please refer to this number for future correspondence regarding this corporation 3-34700

DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR. 1, 1973

NAME: 334700-78-36 09/09/68

ADDRESS: LEHIGH ACRES DEVELOPMENT INC
% SRC TAX DEPT
COMMERCE & ENTERPRISE DRIVES
MONTGOMERYVILLE PA 18936

CITY STATE ZIP

APR -4-73 250*******5.00

PLEASE TYPE

69 547

CHANGE MAILING ADDRESS TO: 201 E. Joel Boulevard
Lehigh Acres Florida Zip 33936

1. Lehigh Acres Development, Inc. (Exact Corporate Name)

2. 59-1024709 (Fed. Emp. I.D. No.)

3. 201 E. Joel Boulevard (Street Address of Principal Office in Fla.) Lehigh Acres (City) Lee (County) Florida (State) 33936 (Zip)

4.

	(Officers Names)	(Title)	(Street Address)	(City)	(State)
(a)	H.C. Powell, Jr.	President	201 E. Joel Blvd.	Lehigh Acres	Florida
(b)	E. Shapiro	Sr.Vice Pres & Sec.	201 E. Joel Blvd.	Lehigh Acres	Florida
(c)	G.W. Hime, Jr.	Vice Pres & Cont.	201 E. Joel Blvd.	Lehigh Acres	Florida
(d)	J.E. Morgan	Vice Pres. Finance	201 E. Joel Blvd.	Lehigh Acres	Florida

5. (Directors, Trustees, Managers) (Street Address) (City) (State)
(a)
(b)
(c) SCHEDULE ATTACHED
(d)

6. (Florida Resident Agent Name) H.C. Powell, Jr. (Florida Street Address) 201 E. Joel Boulevard (City) Lehigh Acres (Zip) 33936

7. General Nature of Business 6550 See page 2

8. Date Formed or Incorporated 9 / 9 / 68 (MO DA YR)

9. If Foreign Corporation, Date Qualified in Florida / / (MO DA YR)

10. Capital Stock (or number and book value of all certificates of interest or participation):

	Class or Type	Par or Stated Value	Shares Authorized	SHARES ISSUED Number	Book Value
(a)	Capital	$1.00	5,000	500	$ 500
(b)					$
(c)					$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period 9 / 30 (MO DA)

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

Lehigh Acres Development, Inc. (Corporate Name)

(Corporate Seal)

Attest: [signature] Secretary or Assistant Secretary

By: H. C. Powell Jr. President or Vice President

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY $5.00 PER NON-PROFIT ENTITY $2.00

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

Corp - AR73

Lehigh Acres Development, Inc.

1973 Florida Annual Report

Names and Addresses of Directors

Names	Addresses
Harry C. Powell	201 East Joel Boulevard Lehigh Acres, Florida 33936
Jerome J. Cohen	Suite 960, Two Pennsylvania Plaza New York, New York 10001
Edward Shapiro	201 East Joel Boulevard Lehigh Acres, Florida 33936
Manuel Riskin	300 71st Street Miami Beach, Florida
Don A. Mayerson	Suite 960, Two Pennsylvania Plaza New York, New York 10001
George Baughman	333 North Tamiami Trail Sarasota, Florida 33557
John E. Morgan	201 East Joel Boulevard Lehigh Acres, Florida 33936

1071

ANNUAL REPORT
FOR CORPORATIONS AND OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE 396********5.00

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

DUE JAN 1. 1974 DELINQUENT JULY 1. 1974

YOUR IMMEDIATE RESPONSE SHALL BE APPRECIATED.

CORP-AR74 PAGE 1

PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES $5.00 PROFIT ENTITY $2.00 NON PROFIT

(1) 334700 CHARTER NUMBER

(2) 09/09/1968 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) CORP. NAME: LEHIGH ACRES DEVELOPMENT INC

(4) FED. EMP. I.D. NO. 59-1026709

(5) SICC 6590 (SEE PAGE 4)

(6) RESIDENT AGENT
POWELL JR, H C
201 E JOEL BLVD
LEHIGH ACRES, FL 33936

(7)

OFFICERS/DIRECTORS NAMES	CITY / STATE	TITLE
POWELL JR, H C	LEHIGH ACRES, FL	P
MORGAN, J E	LEHIGH ACRES, FL	V
SHAPIRO, E	LEHIGH ACRES, FL	S
POWELL JR, H C	LEHIGH ACRES, FL	D
MORGAN, J E	LEHIGH ACRES, FL	D
SHAPIRO, E	LEHIGH ACRES, FL	D

(8) FISCAL CLOSE OF ACCOUNTING PERIOD MO. 09

(9) MAILING ADDRESS
334700
LEHIGH ACRES DEVELOPMENT INC
% ~~SRC TAX~~ DEPT
~~COMMERCE & ENTERPRISE DRIVES~~
~~MONTGOMERYVILLE PA 18936~~

(10) PRIMARY STOCK
AUTH. STK. 100 PAR VALUE $$$$$$$$50.00

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE H. C. Powell

(11) TITLE TEL NO.

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

(4a) FED. EMPLOYER ID. NO.

(5a) SICC (SEE PAGE 4)

(6a) NO RESIDENT AGENT CHANGE

(7a)

OFFICERS/DIRECTORS	STREET ADDRESS	TITLE
Cohen, J.J.	New York, New York	D
Mayerson, D.A.	New York, New York	D
Riskin, M.	Miami Beach, Florida	D
Baughman, G.F.	Sarasota, Florida	D

- IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET -

(8a) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)

(9a)
c/o Land Resources Corporation
Two Pennsylvania Plaza, Suite 960
New York, New York 10001

(9b) STREET 201 E. Joel Boulevard
ADDRESS Lehigh Acres, Florida 33936

(10a) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

	CLASS OR TYPE	PAR, NO PAR, OR STATED VALUE	SHARES AUTHORIZED	NUMBER BOOK VALUE
(1)	Capital	$1	500	$
(2)				$

(10b) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

(12) RESIDENT AGENT SIGNATURE
(IF DIFFERENT FROM NO. 6 (ABOVE))

[illegible]G FEES
[illegible]T CORP
[illegible] PROFIT CORP.

CORPORATION ANNUAL REPORT

DUE—JAN. 1 DELINQUENT—JULY 1

AR 21-75 1 540********5.00

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

REMIT THIS FORM & FILING FEE TO:

SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

(1) 334700 3 CHARTER NUMBER

(2) 09/09/1968 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC SEE ENVELOPE BACK 6550

(3a) CHANGE TO:

1974 YEAR OF LAST REPORT FILED IN THIS OFFICE

1975 YEAR(S) THIS REPORT COVERS

(4) FED. EMPLOYER ID. NO. 59-1024709

(4a) CHANGE TO:

(5) FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 09

(5a) CHANGE TO:

(6) EXACT NAME: LEHIGH ACRES DEVELOPMENT INC

DO NOT WRITE IN THIS SPACE FOR DIVISION USE ONLY

FILED
OCT 1 4 10 PM '75
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/1

IF RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT, WRITE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS.

(7) RESIDENT AGENT AND STREET ADDRESS
POWELL JR, H C
201 E JOEL BLVD
LEHIGH ACRES, FL 33936

PLEASE READ INSTRUCTIONS ON BACK

NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION. TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED.

(8) ADDRESS
334700
LEHIGH ACRES DEVELOPMENT INC
C/O LAND RESOURCES CORPORATION
TWO PENNSYLVANIA PLAZA, SUITE 960
NEW YOUR, NEW YOUR 10001

(8a) CHANGE TO: NO P.O. BOX
Lehigh Acres Development, Inc.
201 E. Joel Boulevard
Lehigh Acres, Florida 33936

(9) INFORMATION IN SPACE PROVIDED IMMEDIATELY BELOW LINE

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)	
POWELL JR, H C	201 E. Joel Boulevard	LEHIGH ACRES, FL	PRES	DIR
MORGAN, J E	201 E. Joel Boulevard	LEHIGH ACRES, FL	V.P.	DIR
SHAPIRO, E	201 E. Joel Boulevard	LEHIGH ACRES, FL	SEC	DIR
COHEN, J.J.	2 Pennsylvania Plaza	NEW YORK, NEW YORK	V.P.	DIR
MAYERSON, D.A.	2 Pennsylvania Plaza	NEW YORK, NEW YORK	V.P.	DIR
RISKIN, M.	800 71st Street	MIAMI BEACH, FLORIDA		DIR
BAUGHMAN, G.F.	333 N. Tamiami Trail	SARASOTA, FLORIDA		DIR

CAPITAL STOCK

(10) ~~100 SHARES @ $ 50.00~~

(10a) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

	CLASS OR TYPE	PAR, NO PAR, OR STATED VALUE	SHARES AUTHORIZED	NUMBER BOOK VALUE
(1)	Common	$1	5,000	$
(2)				$

IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE George W. [illegible] Jr.

TITLE Vice President & Treas. TEL. NO. (813) 369-2121

DATE 7/7/75

CORP-AR75

ANNUAL FILING FEES

$5.00—PROFIT CORP.
$5.00—NON-PROFIT CORP.

CORPORATION ANNUAL REPORT

DUE—JAN. 1 DELINQUENT—JULY 1

AUG 17-76 1 075********5.00

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

REMIT THIS FORM & FILING FEE TO:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

(1) 334700 3 CHARTER NUMBER

(2) 09/09/1968 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC SEE ENVELOPE BACK 6550

(3a) CHANGE TO:

1975 YEAR OF LAST REPORT FILED IN THIS OFFICE

1976 YEAR(S) THIS REPORT COVERS

(4) FED. EMPLOYER ID. NO. 59-1024709

(4a) CHANGE TO:

PLEASE READ INSTRUCTIONS ON BACK

(5) EXACT NAME LEHIGH ACRES DEVELOPMENT INC

(6) STREET ADDRESS OF PRINCIPAL OFFICE, POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE

ADDRESS
334700
LEHIGH ACRES DEVELOPMENT INC
201 E JOEL BLVD.
LEHIGH ACRES, FL. 33936

(6a) STREET ADDRESS CHANGE

(7) REGISTERED AGENT AND STREET ADDRESS
POWELL JR,H C
201 E JOEL BLVD
LEHIGH ACRES, FL 33936

(7a) REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS

(8) TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.

NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN	
POWELL JR,H C	201 E JOEL BLVD.	LEHIGH ACRES, FL	PRES	DIR
MORGAN,J E	201 E JOEL BLVD.	LEHIGH ACRES, FL	V.P.	DIR
SHAPIRO,E	201 E JOEL BLVD.	LEHIGH ACRES, FL	SEC	DIR
COHEN, J.J.	2 PENNSYLVANIA PLAZA	NEW YORK, NY	V.P.	DIR
MAYERSON, D.A.	2 PENNSYLVANIA PLAZA	NEW YORK, NY	V.P.	DIR
Baughman, G.F.	333 N. Tamiami Trail	Sarasota, Fla.		DIR
~~RISKIN, M~~	~~400 71ST ST.~~	~~MIAMI BEACH, FL.~~		~~DIR~~

DO NOT WRITE IN THIS SPACE

FILED

FOR DIVISION USE ONLY

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE George W. Hume, Jr

TITLE Vice Pres. & Treasurer TEL. NO 813-369-214

DATE August 12, 1976

CORP-AR75

A M E N D M E N T

LEHIGH ACRES DEVELOPMENT, INC.

changing name to

LEHIGH CORPORATION

FILED: 10/8/76

Fran L.
10-12-76

CHARTER #334700

mg

334700

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

October 11, 1976

BRUCE A. SMATHERS
SECRETARY OF STATE

Telephone Number:
904/488-3140

Theodore G. Fitzgeorge, Esq.
201 East Joel Boulevard
Lehigh Acres, Fla. 33936

CHARTER NUMBER: 134780

SUBJECT: LEHIGH ACRES DEVELOPMENT, INC. changing name to LEHIGH CORPORATION

This will acknowledge receipt of the following:

xx 1. Check in the amount of $ 30.00

___ 2. Articles of Incorporation filed

xx 3. Amendment to Articles of Incorporation filed October 8, 1976

___ 4. Articles of Merger or Consolidation filed

___ 5. Certificate of Withdrawal filed

___ 6. Limited Partnership filed

___ 7. Trademark Application filed

___ 8. Application for qualification filed ____________. It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for $5.

___ 9. Reinstatement filed

___ 10. Dissolution filed

___ 11. Other:

ENCLOSED:

xx 1. Certified Copy(ies)

___ 2. Certificate(s) Under Seal

___ 3. Photocopy(ies)

___ 4. Other:

DIVISION OF CORPORATIONS

/mg

Corp. 100 (Corp. 2)
05/03/76

Amendment to Articles of Incorporation of LEHIGH ACRES DEVELOPMENT, INC., a Florida corporation changing its name to LEHIGH CORPORATION, filed on the 8th day of October, 1976, as shown by the records of this office.

11th October,

76

name change

FILED *Lehigh Acres Development Inc.*

OCT 8 12 34 PM '76

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

201 East Joel Boulevard
LEHIGH ACRES, FLORIDA 33936

Telephone 369-2121

October 4, 1976

RECEIVED
OCT 6 1 55 PM 1976
DEPARTMENT OF STATE
MAILROOM
TALLAHASSEE, FLA.

Honorable Bruce Smathers
Secretary of State
State of Florida
The Capitol
Tallahassee, Florida 32304

OCT -6-76 ≈2 44000 ****15.00
OCT -6-76 ≈2 43900 ****15.00

OK Res 9/3/76

Attention: Mrs. Nettie Sims
Corporate Division

597622
SF 10/8

Re: Lehigh Corporation

Dear Mrs. Sims:

On September 3, 1976 your office reserved (for 120 days) for our use the corporate name of Lehigh Corporation. Copy of your acknowledgment letter is enclosed.

We now enclose Certificate of Amendment to Certificate of Incorporation of Lehigh Acres Development, Inc. changing its corporate name to Lehigh Corporation.

Please forward to me a Certified Copy of the document being filed.

Our check @ $30.00 to cover the filing fee and cost of furnishing the certified copy is enclosed.

Very truly yours,

Theodore G. Fitzgeorge

Theodore G. Fitzgeorge
Corporate Counsel

Enclosures

PRIVILEGE TAX	
C. TAX	
FILING	15
C. COPY	15
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	30
BALANCE DUE	

LEHIGH ACRES
DEVELOPMENT INC.
LEHIGH, FLORIDA 33936 • TELEPHONE (813) 369-2121

SEP 7 1976

June 30, 1976

II -2-76--2 10500 *****5.0

The Honorable Bruce Smathers
Secretary of State
State of Florida
The Capitol
Tallahassee, Florida 32304

Attention: Mrs. Nettie Sims
Corporate Division

Dear Mrs. Sims:

Pursuant to our telephone conversation of yesterday, please find enclosed a check in the amount of $5.00 to cover the cost of reserving the name "Lehigh Corporation" exclusively for a period of 120 days.

Thank you for your assistance.

Very truly yours,

Theodore G. Fitzgeorge

Theodore G. Fitzgeorge
Corporate Counsel

TGF/lb

NAME HAS BEEN RESERVED FOR 120 DAYS AS
OF 9/3/76 $5.00 RECEIVED.

RECEIVED
JUL 2 9 42 AM 1976
DEPARTMENT OF STATE
MAILROOM
TALLAHASSEE, FLA.

MEMBER OF: Fort Myers-Lee County Chamber of Commerce, Inc., Lehigh Chamber of Commerce.
REFERENCES: First National City Bank of New York, First Charter Bank of Lehigh Acres, First National Bank of Fort Myers, Tri-County Community Bank of Lehigh Acres, First Federal Savings and Loan Association of De Soto County, Gulf Federal Savings and Loan Association.
A WHOLLY OWNED SUBSIDIARY OF LAND RESOURCES CORPORATION

FILED
Oct 8 12 34 PM '76
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

LEHIGH ACRES DEVELOPMENT, INC.

(a Florida Corporation)

The undersigned, Harry C. Powell, Jr., President, and Edward Shapiro, Secretary, respectively of LEHIGH ACRES DEVELOPMENT, INC., desire to change the name of the corporation from LEHIGH ACRES DEVELOPMENT, INC. to LEHIGH CORPORATION, and, pursuant to the provisions of Section 607.187, Florida Statutes, do hereby amend Article First of the Certificate of Incorporation of LEHIGH ACRES DEVELOPMENT, INC. to read as follows:

FIRST: The name of this corporation, effective January 1, 1977, shall be LEHIGH CORPORATION.

The undersigned further certify that the foregoing amendment to the Articles of Incorporation of LEHIGH ACRES DEVELOPMENT, INC. was adopted by LAND RESOURCES CORPORATION (a Pennsylvania corporation), the sole stockholder of LEHIGH ACRES DEVELOPMENT, Inc. and by the Board of Directors of LEHIGH ACRES DEVELOPMENT, INC. on September 30, 1976.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals and caused its corporate seal to be affixed hereto at Lehigh Acres, Florida this 4th day of October, 1976.

LEHIGH ACRES DEVELOPMENT, INC.

By Harry C. Powell Jr
Harry C. Powell, Jr., President

ATTEST:

Edward Shapiro
Edward Shapiro, Secretary

STATE OF FLORIDA)
) SS
COUNTY OF LEE)

I hereby certify that on this 4th day of October, 1976, personally appeared Harry C. Powell, Jr. and Edward Shapiro, President and Secretary, respectively, of Lehigh Acres Development, Inc., a Florida corporation, to me well known to be the persons described in and who executed the foregoing Certificate of Amendment to Certificate of Incorporation to Lehigh Acres Development, Inc., and duly acknowledged before me that they executed the same for the purpose therein expressed as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Lehigh Acres, said County and State, on the year first above written.

Reed A. [illegible]

Notary Public, State of
Florida at Large

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES FEBRUARY [illegible]
BONDED BY AMERICAN BANKERS INSURANCE CO.

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

Bruce A. Smathers
Secretary of State

Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A $5 FEE.

MAR -1-77

FEB 23 1977
FLORIDA DEPT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

LEHIGH
334700 ~~XXXXX~~ CORPORATION
201 E JOEL BLVD.
LEHIGH ACRES, FL. 33936

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
09/09/1968	59-1024709	1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
POWELL JR, H C	PRES	DIR	201 E JOEL BLVD.	LEHIGH ACRES, FL
MORGAN, J E	V.P.	DIR	201 E JOEL BLVD.	LEHIGH ACRES, FL
SHAPIRO, E	SEC.	DIR	201 E JOEL BLVD.	LEHIGH ACRES, FL
COHEN, J.J.	V.P.	DIR	2 PENNSYLVANIA PLAZA	NEW YORK, NY
MAYERSON, D.A.	V.P.	DIR	2 PENNSYLVANIA PLAZA	NEW YORK, NY
BAUGHMAN, G. F.		DIR	333 N. TAMIAMI TRAIL	SARASOTA, FL
HIME, JR. G.W.	TREAS.		201 E. JOEL BLVD.	LEHIGH, FL.

7. Registered Agent Information

Name: POWELL JR, H C
Street Address (Do NOT Use P.O. Box Number): 201 E JOEL BLVD
City, State and Zip Code: LEHIGH ACRES, FL 33936

If you wish to change Registered Agent on this form, enter all new information here

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer: George W. Hime, Jr.
Title: Financial Vice President & Treasurer
Telephone Number: 813-369-2141
Signature: George W. Hime, Jr.
Date: Feb. 17, 1977

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT 1978

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE (Form COR 820) 12-1-77

APPROVED AND FILED
78 02 45608 *****10.00
AUG 23 9 00 AM 1978
FLORIDA DEPT. OF STATE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE

1. Name and Address of Corporation Principal Office:

334700 LEHIGH CORPORATION
201 E JOEL BLVD.
LEHIGH, FL. 33936

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 09/09/1968

4. Federal Employer Identification Number (FEIN): 59-1024709

5. Date of Last Report: 1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
POWELL JR, H C	PRES.	X	201 E JOEL BLVD.	LEHIGH, FL.
MORGAN, J E	V.P.	X	201 E JOEL BLVD.	LEHIGH, FL.
SHAPIRO, R	V.P.	X	201 E JOEL BLVD.	LEHIGH, FL.
COHEN, J.J.	C.O.B.	X	1125 N.E. 125th STREET	N. MIAMI, FL.
HAVERSON, D.A.	V.P.	X	1125 N.E. 125th STREET	N. MIAMI, FL.
STRUNK, C.A.	TREAS		201 E. JOEL BLVD.	LEHIGH, FL.
HIME JR., G.W.	V.P.		201 E. JOEL BLVD.	LEHIGH, FL.
			SEE SCHEDULE 1 ATTACHED	

7. Registered Agent Information

Name: POWELL JR, H C
Street Address (Do NOT Use P.O. Box Number): 201 E JOEL BLVD
City, State and Zip Code: LEHIGH, FL. 33936

If you wish to change Registered Agent on this form, enter all new information here

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer: George W. Hime, Jr.
Title: Vice President
Telephone Number: 813-369-2121
Signature: George W. Hime Jr.
Date: June 29, 1978

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

LEHIGH CORPORATION
FEIN: 59-1024709

Schedule 1 - Officers and Directors

Names	Title	Director (X)	Street Address	City & State
Brown, B.	V.P.		201 E. Joel Blvd.	Lehigh, Fl.
Portana, J.G.	V.P.		201 E. Joel Blvd.	Lehigh, Fl.
Kaplus, R.A.	V.P.		201 E. Joel Blvd.	Lehigh, Fl.
Barnes, C.A.	V.P.		201 E. Joel Blvd.	Lehigh, Fl.
Bateman, S.	V.P.		201 E. Joel Blvd.	Lehigh, Fl.
Brady, F.S.	V.P.		201 E. Joel Blvd.	Lehigh, Fl.
Horner, J.H.	V.P.		201 E. Joel Blvd.	Lehigh, Fl.
Prentner, J.R.	V.P.		201 E. Joel Blvd.	Lehigh, Fl.
Seidel, F.R.	V.P.		201 E. Joel Blvd.	Lehigh, Fl.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

APPROVED AND FILED

CORPORATION ANNUAL REPORT

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

Jun 29 10 47 AM 1979
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

◄ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ►

1. Name and Address of Corporation Principal Office:

334700
LEHIGH CORPORATION
201 E JOEL BLVD.
LEHIGH, FL. 33936

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone Is NOT Sufficient.

Street Address
P.O. Box No.
City
State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 9/09/1968
4. Federal Employer Identification Number (FEIN): 59-1024709
5. Date of Last Report: 1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
POWELL JR,H C	P/D	201 E JOEL BLVD.	LEHIGH, FL
MORGAN,J E	V/D	201 E JOEL BLVD.	LEHIGH, FL
SHAPIRO,E	V/D	201 E JOEL BLVD.	LEHIGH, FL
COHEN, J.J.	D	1125 N.E. 125TH ST.	N MIAMI, FL
MAYERSON, D.A.	V/D	1125 N.E. 125TH ST.	N MIAMI, FL
STRUNK, C.A.	T	201 E. JOEL BLVD.	LEHIGH, FL
HIME, G. W., JR. **	V	201 E JOEL BLVD.	LEHIGH, FL
	SEE	SCHEDULE 1 ATTACHED	02-01-71 1673 10.00

7. Registered Agent Information

BB

Name
POWELL JR,H C
Street Address (Do NOT Use P.O. Box Number)
201 E JOEL BLVD
City, State and Zip Code
LEHIGH, FL 33936

If you wish to change Registered Agent on this form, enter all new information below.

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

DO NOT WRITE IN THIS SPACE
GH 6/29/79

Typed Name of Signing Officer: George W. Hime, Jr.
Title: Vice President & Asst. Treasurer
Telephone Number: 813-369-2121
Signature: George W. Hime Jr
Date: JUN 28 1979

(Form COR 620) Rev. 10/25/78

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

** Indicates an addition from last year's report.

LEHIGH CORPORATION
FEIN: 59-1024709

Schedule I - Officers and Directors

Names	Title	Director (X)	Street Address	City & State
Brown, B.	V.P.		201 E. Joel Blvd.	Lehigh, Fl.
Fortana, J.G.	V.P.		201 E. Joel Blvd.	Lehigh, Fl.
Kaplus, R.A.	V.P.		201 E. Joel Blvd.	Lehigh, Fl.
Barnes, C.A.	V.P.		201 E. Joel Blvd.	Lehigh, Fl.
Bateman, S.	V.P.		201 E. Joel Blvd.	Lehigh, Fl.
Brady, F.S.	V.P.		201 E. Joel Blvd.	Lehigh, Fl.
Horner, J.H.	V.P.		201 E. Joel Blvd.	Lehigh, Fl.
Prentner, J.R.	V.P.		201 E. Joel Blvd.	Lehigh, Fl.
Seidel, F.R.	V.P.		201 E. Joel Blvd.	Lehigh, Fl.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

FILED
MAR 6 10 23 AM 1980
FLORIDA DEPT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

334700
LEHIGH CORPORATION
201 E JOEL BLVD.
LEHIGH, FL. 33936

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No. 9058 2/29/80 334?? 006 ? 10??

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 9/09/1968

4. Federal Employer Identification Number (FEIN): 59-1024709

5. Date of Last Report: 1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
POWELL JR,H C	P/D	201 E JOEL BLVD.	LEHIGH, FL
MORGAN,J E	V/D	201 E JOEL BLVD.	LEHIGH, FL
SHAPIRO,E	V/D	201 E JOEL BLVD.	LEHIGH, FL
COHEN, J.J.	D	1125 N.E. 125TH ST.	N MIAMI, FL
MAYERSON, D.A.	V/D	1125 N.E. 125TH ST.	N MIAMI, FL
STRUNK, C.A.	V/T	201 E. JOEL BLVD.	LEHIGH, FL
		SEE SCHEDULE 1 ATTACHED	

7. Registered Agent Information

Name
POWELL JR,H C

Street Address (Do NOT Use P.O. Box Number)
201 E JOEL BLVD

City, State and Zip Code
LEHIGH, FL 33936

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

S.L. 3/6/80

8. **See signature restrictions under instructions on reverse side of this form.**

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed or Printed Name: George W. Hime, Jr.

Title: Vice President & Assistant Treasurer

Telephone Number: 813-369-2121

Signature: George W. Hime, Jr.

Date: FEB 15 1980

DO NOT WRITE IN THIS SPACE

(Form COR 820 Rev. 11/1979)

LEHIGH CORPORATION
FEIN: 59-1024709

Schedule 1 - Officers and Directors

Names	Title	Street Address	City & State
Brown, B.	V/P	201 E. Joel Boulevard	Lehigh, FL
Fortana, J.G.	V/P	201 E. Joel Boulevard	Lehigh, FL
Kaplus, R.A.	V/P	201 E. Joel Boulevard	Lehigh, FL
Barnes, C.A.	V/P	201 E. Joel Boulevard	Lehigh, FL
Bateman, S.	V/P	201 E. Joel Boulevard	Lehigh, FL
Brady, F.S.	V/P	201 E. Joel Boulevard	Lehigh, FL
Horner, J.H.	V/P	201 E. Joel Boulevard	Lehigh, FL
Prentner, J.R.	V/P	201 E. Joel Boulevard	Lehigh, FL
Seidel, F.R.	V/P	201 E. Joel Boulevard	Lehigh, FL
Richards, D.P.	V/P	201 E. Joel Boulevard	Lehigh, FL

334700

FILED

MAR 19 10 23 AM '81

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
Ron Levitt
Assistant Secretary of State

Telephone Number:
904/488-9840

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is LEHIGH CORPORATION

SECOND: The address of its present registered office is 201 East Joel Boulevard, Lehigh Acres, Florida 33936

THIRD: The address to which its registered office is to be changed is -- not applicable

FOURTH: The name of its present registered agent is Harry C. Powell, Jr.

FIFTH: The name of its successor registered agent is John E. Morgan

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated March 1, 19 81.

LEHIGH CORPORATION

(exact corporate name)

SIGNATURE John E. Morgan
(President or Vice-President)

DATE March 1, 1981

SIGNATURE John E. Morgan
(Registered Agent)

DATE March 1, 1981

FILING FEE: $3.00

3-19 2B

CER. 114 Rev. 1-80

Lehigh Corporation
201 East Joel Boulevard
LEHIGH, FLORIDA 33936

Telephone 369-2121

March 2, 1981

Florida Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re: Change of Registered Agent

Gentlemen:

Please find enclosed Statement of Change of Registered Office or Registered Agent, or Both for each of the corporations listed below. Also enclosed please find Lehigh Corporation Check No. 95292 in the amount of $60.00, representing the fee of $3.00 for each of these corporations:

Lehigh Corporation
Lehigh Building Corporation
Lehigh Utilities, Inc.
Lehigh Memorial Park, Inc.
Cypress Builders, Inc.
Southwestern Mortgage Corporation
Prentice Realty Co.
Lehigh Building Supply, Inc.
Lehigh Golf Shop, Inc.
Lehigh Country Club, Inc.
Lehigh Publishing Company
East Greens Condominium, Inc. (a Non-Profit Corporation)
Glendale Terrace Condominium, Inc. (a Non-Profit Corporation)
Heritage Manor South No. I Condominium Association, Inc. (a Non-Profit Corporation)
Heritage Manor South No. II Condominium Association, Inc. (a Non-Profit Corporation)
Pinewood Condominium of Lehigh Acres, Inc. (a Non-Profit Corporation)
Village International Condominium, Inc. (a Non-Profit Corporation)
Lehigh Resort Club Condominium Association, Inc. (a Non-Profit Corporation)
Lehigh Resort Club III Condominium Association, Inc. (a Non-Profit Corporation)
Lehigh Resort Club IV Condominium Association, Inc. (a Non-Profit Corporation)

Please change your records accordingly. Thank you.

Very truly yours,

LEHIGH CORPORATION

Janet Allison
Legal Assistant

Enclosures

RECEIVED
DEPT OF STATE
00250 MAR 10 81
REVENUE

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

FILED
JUN 30 8 58 AM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1981

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

334700
LEHIGH CORPORATION
201 E JOEL BLVD.
LEHIGH, FL. 33936

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 9/09/1968

4. Federal Employer Identification Number (FEIN): 59-1024709

5. Date of Last Report: 8229 7/1980 334700 006 2 10.00 35

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MORGAN, JOHN E.	P/D	201 E JOEL BLVD.	LEHIGH, FL
MILLER, JOSEPH E.	V	201 E JOEL BLVD.	LEHIGH, FL
SHAPIRO, E	S/V/D	201 E JOEL BLVD.	LEHIGH, FL
COHEN, J.J.	D	1125 N.E. 125TH ST.	N MIAMI, FL
MAYERSON, D.A.	V/D	1125 N.E. 125TH ST.	N MIAMI, FL
STRUNK, C.A.	T/V/D	201 E. JOEL BLVD.	LEHIGH, FL

7. Registered Agent Information

Name
MORGAN, JOHN E.

Street Address (Do NOT Use P.O. Box Number)
201 E JOEL BLVD

City, State and Zip Code
LEHIGH, FL 33936

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

8. *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: CARL A. STRUNK

Title: VICE PRES-FIN. & TREAS

Telephone Number: (813) 369-2121

Signature

Date: 6-25-81

DO NOT WRITE IN THIS SPACE

EBW 06/30/81

Form COR 520 Rev. 10/80

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT **1982**

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

George Firestone
Secretary of State

APPROVED AND FILED ... 1982

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

339700
LEHIGH CORPORATION
% JOHN E MORGAN
201 E JOEL BLVD.
LEHIGH ACRES, FL 33936

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 09/09/1968

4. Federal Employer Identification Number (FEIN): 59-1024709

5. Date of Last Report: 06/30/1981

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
MORGAN, JOHN E.	P/D	201 E JOEL BLVD.	LEHIGH, FL
MILLER, JOSEPH E.	V	201 E JOEL BLVD.	LEHIGH, FL
SHAPIRO, E	S/V/D	201 E JOEL BLVD.	LEHIGH, FL
COHEN, J.J.	D	1125 N.E. 125TH ST.	N MIAMI, FL
HAVERSON, D.A.	V/D	1125 N.E. 125TH ST.	N MIAMI, FL
STRUNK, C.A.	T/V/D	201 E. JOEL BLVD.	LEHIGH, FL
Cannon, Carl L.	V	201 E. Joel Blvd.	Lehigh, FL

Registered Agent Information

7. Name and Address of Current Registered Agent

MORGAN, JOHN E
201 E JOEL BLVD.
LEHIGH ACRES, FL 33936

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on ______

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$5.00 additional fee required for Registered Agent changes.

10. *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature: [signature] | Date: April 13, 1982

Typed Name of Signing Officer: Carl A. Strunk | Title: VP-Finance & Treasurer | Telephone Number: (813) 369-2121

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT **1983**

George Firestone, Secretary of State

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

APPROVED AND FILED MAR 23 12 57 PM 1983

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

Name and Address of Corporation Principal Office

334700
LEHIGH CORPORATION
% JOHN E MORGAN
201 E JOEL BLVD.
LEHIGH ACRES, FL 33936

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State / Zip Code

Incorporated or Qualified to do Business in Florida: 09/09/1968

Federal Employer Identification Number (FEI): 59-1024709

Date of Last Report: 05/21/1982

Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State	
MILLER, JOSEPH E	V	201 E JOEL BLVD	LEHIGH, FLORIDA	0000
MAYERSON, D A	V/D	1125 N E 125TH ST	N MIAMI, FLORIDA	0000
COHEN, J J	D	1125 N E 125TH ST	N MIAMI, FLORIDA	0000
STRUNK, C A	T/V/D	201 E JOEL BLVD	LEHIGH, FL	0000
SHAPIRO, E	S/V/D	201 E JOEL BLVD	LEHIGH, FLORIDA	0000
MORGAN, JOHN E	P/D	201 E JOEL BLVD	LEHIGH, FLORIDA	0000

Registered Agent Information

7. Name and Address of Current Registered Agent

MORGAN, JOHN E
201 E JOEL BLVD.
LEHIGH ACRES, FL 33936

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State ... submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Change was authorized by resolution duly adopted by its board of directors on ______

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Signature of Officer: [signature]

Name of Signing Officer: Carl A. Strunk

Title: Vice President-Finance & Treasurer

Date: March 10, 1983

Telephone Number: (813) 369-2121

3 3 4 7 0 0

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
Ron Levitt
Assistant Secretary of State

Telephone Number:
904/488-9000

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is LEHIGH CORPORATION

SECOND: The address of its present registered office is 201 East Joel Boulevard, Lehigh Acres, Florida 33936

THIRD: The address to which its registered office is to be changed is -- not applic[able]

FOURTH: The name of its present registered agent is John E. Morgan

FIFTH: The name of its successor registered agent is J. Eugene Quinn

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated October 1, 19 83

LEHIGH CORPORATION

(exact corporate name)

SIGNATURE James G. Fortuna
(President or Vice-President)

DATE October 1, 1983

SIGNATURE J. Eugene Quinn
(Registered Agent)

DATE October 1, 1983

FILING FEE: $3.00

DSW OCT 11 1983

FILED
1983 OCT 10 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CER 114 Rev. 1-80

FLORIDA-State of the Arts

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1984

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

FILED
JUN 29 4 06 PM '84
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1 Name and Address of Corporation Principal Office:

334700
LEHIGH CORPORATION
% J. EUGENE QUINN
201 E JOEL BLVD.
LEHIGH ACRES, FL 33936

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No

City 6264 7730/04

State Zip Code

3 Date Incorporated or Qualified To Do Business in Florida 09/09/1968

4 Federal Employer Identification Number (FEI) 59-1024709

5 Date of Last Report 03/29/1983

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1	MILLER, JOSEPH E	V	201 E JOEL BLVD	LEHIGH, FLORIDA	D
2	~~MATERSON, D A~~	~~V/D~~	~~1125 N E 125TH ST~~	~~N MIAMI, FLORIDA~~	~~D~~
3	~~COHEN, J J~~	~~D~~	~~1125 N E 125TH ST~~	~~N MIAMI, FLORIDA~~	~~D~~
4	~~STRUNK, C A~~	~~T/V/D~~	~~201 E JOEL BLVD~~ See below*	~~LEHIGH, FL~~ *	
5	~~SHAPIRO, E~~	~~S/V/D~~	~~201 E JOEL BLVD~~	~~LEHIGH, FLORIDA~~	~~D~~
6	~~MORGAN, JOHN E~~	~~P/D~~	~~201 E JOEL BLVD~~	~~LEHIGH, FLORIDA~~	~~D~~
*	Strunk, Carl A.	V/T/D	*4110 N. Scottsdale Rd., #222	Scottsdale, Arizona	
	(CON'T.-SEE ATTACHED)				

Registered Agent Information

7. Name and Address of Current Registered Agent

QUINN, J. EUGENE
201 E JOEL BLVD.
LEHIGH ACRES, FL 33936

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida 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 resolution duly adopted by its board of directors on: ....

SIGNATURE ______________________ DATE ....
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10 *See signature restrictions under instructions on reverse side of this form*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature: [signature] | Date: 6-26-84

Typed Name of Signing Officer: Carl A. Strunk | Title: Vice Pres.-Finance & Treasurer | Telephone Number: (813) 369-2121

11 Should you desire a certificate of status check the box below and include an additional $5.00 with your payment

CERTIFICATE OF STATUS DESIRED
$5 Additional fee required for certificates

7/2 7/2-1984

COM 620 (1/84)

LEHIGH CORPORATION
59-1024709

1984 FLORIDA CORPORATION ANNUAL REPORT

BLOCK #6 (CON'T)

NAMES OF OFFICERS & DIRECTORS	TITLE	STREET ADDRESS	CITY & STATE
BROWN, DAVIS D.	C/D	4110 N SCOTTSDALE RD,#222	SCOTTSDALE, A:
FORTANA, JAMES G.	V	201 E JOEL BLVD	LEHIGH, FL
ALLISON, JANET	S	201 E JOEL BLVD	LEHIGH, FL
ROWLAND, DENNIE L.	P/D	201 E JOEL BLVD	LEHIGH, FL
VAN SICKLE, TOM R.	D	4110 N SCOTTSDALE RD,#222	SCOTTSDALE, A:

Lehigh Corporation
201 East Joel Boulevard
LEHIGH, FLORIDA 33936

Telephone (813) 369-2121

June 28, 1984

Division of Corporations
Annual Reports
P.O. Box 2227
Jacksonville, FL 32232

Gentlemen:

Enclosed are the 1984 Florida Annual Reports for the following corporations:

Lehigh Corporation	#334700
Lehigh Building Corporation	#282167
Lehigh Building Supply, Inc.	#309000
Cypress Builders, Inc.	#387354
Lehigh Country Club, Inc.	#355541
Lehigh Golf Shop, Inc.	#307048
Lehigh Memorial Park, Inc.	#263622
Lehigh Publishing Company	#257222
Lehigh Realty, Inc.	#242012
Lehigh Utilities, Inc.	#280186
Southwestern Mortgage Corporation	#392264

Also enclosed is a check, in the amount of $10.00, for each corporation in payment of the filing fee.

Please acknowledge receipt by stamping and returning the copy of this letter in the stamped, self-addressed envelope enclosed.

Very truly yours,

Joan F. Adler

Joan F. Adler
Assistant Treasurer

/cr

Enclosures

CORPORATION

ANNUAL REPORT
1985

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

334700
Lehigh Corporation
201 E. Joel Blvd.
Lehigh Acres, FL 33936

Street Address

P.O. Box No.

City

State Zip Code

Date Incorporated or Qualified To Do Business in Florida: 09-09-68

Federal Employer Identification Number: 59-1024709

Date of Last Report: 06-20-84

Names and Street Addresses of Each Officer and Director as of December 31

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do Not Use Post Office Box Numbers)	City and State
Brown, David D.	C/D	4110 N. Scottsdale Rd., #222	Scottsdale, AZ 85251
Rowland, Dennie L.	P/D	201 E. Joel Blvd.	Lehigh Acres, FL 33936
Strunk, Carl A.	V/D/T	4110 N. Scottsdale Rd., #222	Scottsdale, AZ 85251
Fortana, James G.	V	201 E. Joel Blvd.	Lehigh Acres, FL 33936
Lange, Robert E., Jr.	V	201 E. Joel Blvd.	Lehigh Acres, FL 33936
Cannon, Carl L.	V	201 E. Joel Blvd.	Lehigh Acres, FL 33936
Allison, Janet	S	201 E. Joel Blvd.	Lehigh Acres, FL 33936
Van Sickle, Tom R.	D	4110 N. Scottsdale Rd., #222	Scottsdale, AZ 85251

Registered Agent Information 6-20-85

7. Name and Address of Current Registered Agent

Quinn, J. Eugene
201 E. Joel Blvd.
Lehigh Acres, FL 33936

8. Name and Address of New Registered Agent

Name: Rowland, Dennie L. 005 6415 6/26/85

Street Address (Do NOT Use P.O. Box Number): 201 E. Joel Blvd. 6/26/85

City, State and Zip Code: Lehigh Acres, FL 33936

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation organized under the laws of the State of Florida 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 resolution duly adopted by its board of directors on 05-15-85

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE Dennie L Rowland DATE 05-15-85
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

I Certify That I Am An Officer of the Corporation ... Empowered to Execute This Report As Required by Chapter 607 F.S.

Signature

Date 05-15-85

Carl A. Strunk — Vice President-Finance & Treasurer — 813-369-2121

$5 additional fee required for a Certificate of Status

Lehigh Corporation
201 East Joel Boulevard
LEHIGH, FLORIDA 33936
Telephone (813) 369-2121

FILED
20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 13, 1985

Florida Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re: Change of Registered Agent

Gentlemen:

Please find enclosed Statement of Change of Registered Office or Registered Agent, or Both for each of the corporations listed below. Also enclosed is Lehigh Corporation Check No. A0129061 in the amount of $105.00, representing the fee of $3.00 for each of these corporations:

First United Investors, Inc.
Harder Hall Corporation
Interlachen Lakes Estates, Inc.
Interval Hotel Management Corp.
LRC Financial Corp.
Lehigh Corporation
Lehigh Building Corporation
Lehigh Utilities, Inc.
Lehigh Memorial Park, Inc.
Cypress Builders, Inc.
Southwestern Mortgage Corporation
Lehigh Building Supply, Inc.
Lehigh Golf Shop, Inc.
Lehigh Country Club, Inc.
SRC of Florida, Inc.
Lehigh Publishing Company
Sundowner Properties, Inc.
Webb Realty Corporation
Webb Adcraft, Inc.

JAB

Webb Title Guarantee Corporation
Lehigh Resort Club Condominium Association, Inc.
Lehigh Resort Club III Condominium Association, Inc.
Lehigh Resort Club IV Condominium Association, Inc.
Lehigh Resort Club VI Condominium Association, Inc.
Lehigh Resort Club VII Condominium Association, Inc.
Lehigh Resort Club VIII Condominium Association, Inc.
Lehigh Resort Club IX Condominium Association, Inc.
Harder Hall Resort Club, Lakeside I Condominium Association, Inc.
Beacon Square Homeowners Association, Inc.
Laurelwood Homeowners' Association, Inc.
Leeland Villas Homeowners' Association, Inc.
Woodcrest Village Homeowners Association, Inc.
Deer Run Condominium Association, Inc.
East Greens Condominium, Inc.
Glendale Terrace Condominium, Inc.

I would appreciate your changing your records to reflect this new Registered Agent for these companies.

If you have any questions, please call me upon receipt.

Very truly yours,

Janet Allison

Janet Allison
Vice President and
Legal Assistant
Enclosures

334700

334706

FLORIDA DEPARTMENT OF STATE

George Firestone
Secretary of State
Ron Levitt
Assistant Secretary of State

Telephone Number:
[illegible]

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is LEHIGH CORPORATION (a Florida corporation)

SECOND: The address of its present registered office is 201 East Joel Boulevard, Lehigh Acres, Florida 33936

THIRD: The address to which its registered office is to be changed is not applicable

FOURTH: The name of its present registered agent is DENNIE L. ROWLAND

FIFTH: The name of its successor registered agent is JAMES G. FONTANA

FILED
1985 AUG 20 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated August 2, 19 85

LEHIGH CORPORATION
(a Florida corporation)
(exact corporate name)

SIGNATURE Robert E. [illegible]
(President or Vice-President)

FILING FEE: $3.00

DATE August 2, 1985

SIGNATURE James G. Fontana
(Registered Agent)

DATE August 2, 1985

CER. 114 Rev. 1-80

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT

1986

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

334700 2

L[illegible] CORPORATION

201 E. JOEL BLVD.

LEHIGH ACRES, FL 33936

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

Street Address

City and State

Zip Code

Incorporated or Qualified: 09/09/1968

Federal Employer Identification Number (FEIN): 59-1024709

Date of Last Report: 06/18/1985

Street Addresses of Each Officer and Director as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
~~LANSE, ROBERT E., JR.~~ Ferro, Manuel, Jr.	V	201 E JOEL BLVD	LEHIGH ACRES, FL
STRUNK, CARL A.	~~V/T/D~~ C/D	4110 N. SCOTTSDALE RD	SCOTTSDALE, AZ
~~BROWN, DAVID B.~~	~~C/D~~	~~4110 N. SCOTTSDALE RD~~	~~SCOTTSDALE, AZ~~
Adler, Joan F.	V/T	201 East Joel Boulevard	Lehigh Acres, FL
FORTANA, JAMES G.	V	201 E JOEL BLVD	LEHIGH ACRES, FL
ALLISON, JANET	S	201 E JOEL BLVD	LEHIGH ACRES, FL
~~ROWLAND, DENNIE L.~~ Rauschenberger, Robert C.	P/D	201 E JOEL BLVD	LEHIGH ACRES, FL

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

FORTANA, JAMES G.

201 E JOEL BLVD.

LEHIGH ACRES, FL 33936

Name and Address of New Registered Agent

Name

Street Address (Do Not Use P.O. Box Numbers)

City and State FL. Zip Code

[illegible] the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, [illegible] for the purpose of changing its registered office or registered agent, or both, in the State of Florida. [illegible] was authorized by resolution duly adopted by its board of directors on [illegible]

[illegible] of the appointment of registered agent, I am familiar with and accept the obligations of Section 607.325 F.S.

(Registered Agent Accepting Appointment) DATE

$3.00 additional fee required for Registered Agent changes.

[illegible]

[illegible] That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. [illegible] Certify That I Understand My Signature to This Report Shall Have the Same Legal Effects As If Made Under Oath [illegible]

Manuel Ferro, Jr. V 813-369-2121

$5 Additional Fee Required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

ANNUAL REPORT

1987

Read Notes and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required — Make Checks Payable To Secretary of State

334700
LEHIGH CORPORATION
201 E. JOEL BLVD.
LEHIGH ACRES, FL 33936

2

RECEIVED JAN 26 1987

If stated address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Date Incorporated or Qualified To Do Business in Florida: 09/09/1968

4 Federal Employer Identification Number (FEIN): 59-1024709

5 Date of Last Report: 07/02/1986

Names and Street Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
~~ADLER, JOAN~~	~~V/T~~	~~201 E JOEL BLVD~~	~~LEHIGH ACRES, FL~~
[illegible]	V	201 E Joel Blvd	Lehigh Acres, FL
STRUNK, CARL A.	C/D	4110 N. SCOTTSDALE RD	LEHIGH ACRES, FL.
Jones, Kirbee	VP	201 E. Joel Blvd	Lehigh Acres, FL
~~FERRO, MANUEL JR.~~	~~V~~	~~201 E JOEL BLVD~~	~~SCOTTSDALE, AZ~~
~~[illegible]~~	~~[illegible]~~	~~[illegible]~~	~~[illegible]~~
FORTANA, JAMES G.	V	~~201 E JOEL BLVD~~	~~LEHIGH ACRES, FL~~
[illegible]	V/D	201 E Joel Blvd	Lehigh Acres, FL
~~ALLISON, JANET~~	~~S~~	~~201 E JOEL BLVD~~	~~LEHIGH ACRES, FL~~
[illegible]	V/S	201 E Joel Blvd	Lehigh Acres, FL
RAUSCHENBERGER, ROBERT	P/D	201 E JOEL BLVD	LEHIGH ACRES, FL
~~[illegible]~~	~~[illegible]~~		

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

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

8 Name and Address of New Registered Agent

Name 31

Street Address 1 (Do NOT Use P.O. Box Number) 32

Street Address 2 (Do NOT Use P.O. Box Number) 33

City and State 34 FL

Zip Code 35

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. Officer signing must be listed in Block 6.

Signature

Date: February 12, 1987

Name of Signing Officer: Joan F. Adler

Title: Vice President

Telephone Number: 813-369-2121

$5 Additional Fee Required for a ...

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

DO NOT WRITE IN THIS SPACE

APPROVED

FILED

1988 MAR 21 AM 11: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT 1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $25 Required — Make Checks Payable To Secretary of State

1. Name and Address of Corporation Principal Office

334700
LEHIGH CORPORATION
201 E. JOEL BLVD.
LEHIGH ACRES, FL 33936

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 09/09/1968

4. Federal Employer Identification Number (FEIN): 59-1024709

5. Date of Last Report: 02/24/1987

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
~~ADLER, JOAN~~	~~V~~	~~201 E. JOEL BLVD~~	~~LEHIGH ACRES, FL~~
ADLER, JOAN F.	V	201 E. JOEL BLVD	LEHIGH ACRES, FL
~~STRUNK, CARL A.~~	~~C/D~~	~~4110 N. SCOTTSDALE RD~~	~~LEHIGH ACRES, FL~~
STRUNK, CARL A	P/C/D	4110 N. SCOTTSDALE RD	SCOTTSDALE, AZ
~~JONES, KIBBIE~~	~~V/P~~	~~201 E. JOEL BLVD.~~	~~LEHIGH ACRES, FL~~
MIKESH, LINDA A	V/T	4110 N. SCOTTSDALE RD	SCOTTSDALE, AZ
FORTANA, JAMES G.	V/D	201 E. JOEL BLVD.	LEHIGH ACRES, FL.
ALLISON, JANET	V/S	201 E. JOEL BLVD	LEHIGH ACRES, FL.
~~RAUSCHENBERGER, ROBERT~~	~~P/D~~	~~201 E JOEL BLVD~~	~~LEHIGH ACRES, FL~~
ABELL, MICHAEL R.	V	201 E. JOEL BLVD	LEHIGH ACRES, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

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

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84: FL.

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 FS

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

10. If a foreign corporation, date first transacted business in Florida

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer or Director signing must be listed in Block 6.)

Signature: Joan F. Adler

Date: FEBRUARY 12, 1988

Typed Name Of Signing Officer or Director: JOAN F. ADLER

Title: VICE-PRESIDENT/TREASURER

Telephone Number: 813-369-2121

$5 Additional Fee required for a Certificate of Status

CR2E034 (1/88)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1989

89 MAR 21 AM 10:44

FLORIDA

Filing Fee of $35 Required — Make Checks Payable To

1 Name and Address of Corporation Principal Office

ZIP + 4

334700 2
LEHIGH CORPORATION
201 E. JOEL BLVD.
LEHIGH ACRES, FL 33936-5229

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Date Incorporated or Qualified To Do Business in Florida	4 Federal Employer Identification Number (FEI #)	5 Date of Last Report
09/09/1968	59-1024709	03/21/1988

Names and Street Addresses of Each Officer and Director as of December 31, 1988

Title	Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
V/R/S	ADLER, JOAN P.	201 E. JOEL BLVD	LEHIGH ACRES, FL.
P/C/D	STRUNK, CARL A.	4110 N. SCOTTSDALE RD	SCOTTSDALE, AZ.
V/T	MIKESH, LINDA A.	4110 N. SCOTTSDALE RD.	SCOTTSDALE, AZ.
V/D	FORTANA, JAMES G.	201 E. JOEL BLVD.	LEHIGH ACRES, FL.
V/S	ALLISON, JANET	201 E. JOEL BLVD	LEHIGH ACRES, FL.
V	ABELL, MICHAEL R.	201 E JOEL BLVD	LEHIGH ACRES, FL

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

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

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

If a foreign corporation, date first transacted business in Florida ______

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
Name of Director signing must be listed in Block 6.

Signature: Linda Mikesh

Date: March 7, 1989

Typed Name of Signing Officer or Director: Linda A. Mikesh

Title: Senior Vice President - Finance & Treasurer

Telephone Number: (602) 946-1944

LEHIGH CORPORATION

6 Continued:

TITLE	NAMES OF OFFICERS & DIRECTORS	STREET ADDRESS OF EACH OFFICER & DIRECTOR	CITY & STATE
D	CROCKER, WILLIAM	4110 N. SCOTTSDALE RD	SCOTTSDALE, AZ
V	JONES, KIBBIE	201 E. JOEL BLVD.	LEHIGH, FL
V	SEIDEL, GLENDA	201 E. JOEL BLVD.	LEHIGH, FL
A/S	EVANS, LYNN	4110 N. SCOTTSDALE RD.	SCOTTSDALE, AZ

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1990

90 MAR -5 AM 10 44

Filing Fee of $35 Required — Make Checks Payable to Secretary of State

334700 2

ZIP + 4 PRESORT

LEHIGH CORPORATION
201 E. JOEL BLVD.
LEHIGH ACRES, FL 33936-5229

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Date Incorporated or Qualified to Do Business in Florida: 09/09/1968

FEI Number: 59-1024780

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
V/A/S	ADLER, JOAN F.	201 E. JOEL BLVD	LEHIGH ACRES, FL.
P/C/D	STRUNK, CARL A.	4110 N. SCOTTSDALE RD	SCOTTSDALE, AZ.
~~V/T/D~~ V/T/D	MIKESH, LINDA A.	4110 N. SCOTTSDALE RD.	SCOTTSDALE, AZ.
V/D	FORTANA, JAMES G.	201 E. JOEL BLVD.	LEHIGH ACRES, FL.
V/S	ALLISON, JANET	201 E. JOEL BLVD	LEHIGH ACRES, FL.
~~V~~ AS	~~ADELL, MICHAEL R.~~ Kaufmann, Kathy	~~201 E JOEL BLVD~~ 4110 N. Scottsdale Rd.	~~LEHIGH ACRES, FL.~~ Scottsdale, AZ

REGISTERED AGENT INFORMATION

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

Name and Address of New Registered Agent

Name 31

Street Address (Do NOT Use P.O. Box Number) 32

Street Address 2 (Do NOT Use P.O. Box Number) 33

City and State 34 FL.

Zip Code 35

SIGNATURE ______________________ DATE ____________
(Registered Agent Accepting Appointment)

2/21/90

Linda A. Mikesh Vice President (813)369-2121

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FEB 28 '91

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF $61.25 REQUIRED

DO NOT WRITE IN THIS SPACE.

1 Name and Mailing Address of Corporation DOCUMENT #334700 (2)

ZIP + 4 PRESORT

LEHIGH CORPORATION
201 E. JOEL BLVD.
LEHIGH ACRES, FL 33936-5229

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No

23 City and State

24 Zip Code

3 Date Incorporated or Qualified To Do Business in Florida	4 FEI Number		5
09/09/1968	59-1024709	FEI Number Applied For / FEI Number Not Applicable	$8.75 CERTIFICATE OF STATUS DESIRED

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

	1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1	V/A/S	ADLER, JOAN F.	201 E. JOEL BLVD	LEHIGH ACRES, FL.
2	P/C/D	STRUNK, CARL A.	~~4110 N. SCOTTSDALE RD~~ 201 E. Joel Blvd.	~~SCOTTSDALE, AZ.~~ Lehigh Acres, FL
3	V/T/D	MIKESH, LINDA A.	~~4110 N. SCOTTSDALE RD.~~ 201 E. Joel Blvd.	~~SCOTTSDALE, AZ.~~ Lehigh Acres, FL
4	~~V/D~~ V	FORTANA, JAMES G.	201 E. JOEL BLVD.	LEHIGH ACRES, FL.
5	V/S	ALLISON, JANET	201 E. JOEL BLVD	LEHIGH ACRES, FL.
6	A/S	KAUFMANN, KATHY	4110 N. SCOTTSDALE ROAD	SCOTTSDALE, AZ.

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

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

8 Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City FL.

85 Zip Code

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 ______________________________ DATE ________
(Registered Agent Accepting Appointment)

I 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. I further certify 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 6 or on an attachment with an address.

SIGNATURE Linda Mikesh DATE 2/1/91

Typed Name of Signing Officer or Director: Linda A. Mikesh

Title: Sr. V. P. - Finance & Treas.

Telephone Number Daytime: (813) 369-2121

FILING FEE OF $61.25 REQUIRED—Make Checks Payable To: Secretary of State $8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

1992

FILING FEE $61.25 Make Payable To Secretary of State

1. DOCUMENT # 334700 (2)

LEHIGH CORPORATION
201 E. JOEL BLVD.
LEHIGH ACRES FL 33936-~~8029~~

2.1 Mailing Address

2.2 Post Box No.

2.3 City and State

3. Date Incorporated or Qualified To Do Business in Florida: 08/08/1966

3a. Date of Last Report: 02/28/1991

4. FEI Number: 59-1024709

6. Names and Street Addresses of Each Officer and Director

1 Title	2 Name	3 Street Address	4 City and State
1 ~~V/A/S~~	~~ADLER, JOAN F.~~	201 E. JOEL BLVD	LEHIGH ACRES, FL.
1x P/D	William I Livingston		
2 ~~P/C/D~~	~~STRUNK, CARL A.~~	201 E. JOEL BLVD.	LEHIGH ACRES, FL
2x V/D	W. Don Whyte		
3 ~~V/T/D~~	~~MIKESH, LINDA A.~~	201 E. JOEL BLVD.	LEHIGH ACRES, FL
3x V/D	James G. Fortana		
4 ~~V~~ V	~~FORTANA, JAMES G.~~	201 E. JOEL BLVD.	LEHIGH ACRES, FL.
4x	Charles R. Faulkner		
5 V/S	ALLISON, JANET	201 E. JOEL BLVD	LEHIGH ACRES, FL.
5x			
6 ~~A/S~~ T	~~KAUFMANN, KATHY~~	~~4110 N. SCOTTSDALE ROAD~~	~~SCOTTSDALE, AZ.~~
	John A. Natiello	201 E. Joel Blvd.	Lehigh Acres, FL

REGISTERED AGENT INFORMATION

7.

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

8.1 Name

8.2

8.3 Street Address

8.4 City: FL.

9.

SIGNATURE ... DATE

10.

11.

SIGNATURE [signature] DATE 6/15/92

John A. Natiello Treasurer 813 369-2121

12.

File Now. Filing Fee after May 1 is $225.00

CORPORATION ANNUAL REPORT 1993

FLORIDA DEPARTMENT OF STATE

APPROVED
SEC. OF STATE
TALLAHASSEE
FILED

DOCUMENT # 334700 (2)

LEHIGH CORPORATION
201 JOEL BLVD
LEHIGH ACRES FL 33936-5229

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/09/1968

3a. Date of Last Report: 06/24/1992

4. FEI Number: 591024709

FILING FEE $200.00 — ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE

MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

5. Certificate of Status Desired — $8.75

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c) Tax Exempt Status — $138.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under s. 199, Florida Statutes. X Yes

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

Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL
Zip Code:
County:

12. OFFICERS AND DIRECTORS

13. OFFICERS AND DIRECTORS CHANGES

P/D
WILLIAM I. LIVINGSTON
201 E. JOEL BLVD
LEHIGH ACRES FL

V/D
W. DON WHYTE
201 E. JOEL BLVD.
LEHIGH ACRES FL

V/D
JAMES G. FORTANA
201 E. JOEL BLVD.
LEHIGH ACRES FL

V
CHARLES R. FAULKNER
201 E. JOEL BLVD.
LEHIGH ACRES FL

V/S
ALLISON, JANET
201 E. JOEL BLVD
LEHIGH ACRES FL

T
JOHN A. NATIELLO
201 JOEL BLVD.
LEHIGH ACRES FL

SIGNATURE [signature] April 22, 1993

John A. Natiello Treasurer (813) 368-3141

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
94 APR 26 PM 2:27
SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. Corporation Name
LEHIGH CORPORATION

DOCUMENT #
334700 (2)

Mailing Address
201 E. JOEL BLVD.
LEHIGH ACRES FL 33936

Principal Place of Business
201 E. JOEL BLVD.
LEHIGH ACRES FL 33936

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/09/1955
3a. Date of Last Report: 04/09/1993
4. FEI Number: 59-1034700
5. Certificate of Status Desired: [redacted]
6. Election Campaign Financing Trust Fund Contribution
7. Nonprofit exempt from $150.00 Supplemental Fee
$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199, Florida Statutes [X] Yes [ ] No

2. Mailing Address / 2a. Principal Place of Business
21 / 26
Suite, Apt. #, etc. 22 / 27
City & State 23 / 28
Zip / Country 24 / 25 / 29 / 30

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. [illegible] the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0505, Florida Statutes.

SIGNATURE ____ DATE ____

12. OFFICERS AND DIRECTORS	13. CHANGES TO OFFICERS AND DIRECTORS IN 12
P/D WILLIAM L LIVINGSTON 201 E. JOEL BLVD LEHIGH ACRES FL	
V/D W. DON WHYTE 201 E. JOEL BLVD. LEHIGH ACRES FL	
V/D JAMES G. FORTANA 201 E. JOEL BLVD. LEHIGH ACRES FL	
V CHARLES R. FAULKNER 201 E. JOEL BLVD. LEHIGH ACRES FL	
V/S ALLISON, JANET 201 E. JOEL BLVD LEHIGH ACRES FL	
T JOHN A. NATIELLO 201 JOEL BLVD. LEHIGH ACRES FL	

14. I 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)(i), Florida Statutes. [illegible]

SIGNATURE: [signature] John A. Natiello 3/30/94 813-368-3141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment to 1994 Corporation Annual Report

Corporation Name: LEHIGH CORPORATION

FEI Number: 59-1024709

Document #: 334700

Additional Officers and/or Directors

Title: V
Name: Laura A. Holquist
Street Address: 201 E. Joel Blvd.
City, State, Zip: Lehigh Acres, FL 33936

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # 334700 (2)

LEHIGH CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

201 E. JOEL BLVD.
LEHIGH ACRES FL 33936

201 E. JOEL BLVD.
LEHIGH ACRES FL 33936

3. 08/08/1966

3a. 06/28/1994

4. 59-1024709

5. $8.75

6. $5.00

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

FL

12. OFFICERS AND DIRECTORS

PD
WILLIAM L LIVINGSTON
201 E. JOEL BLVD
LEHIGH ACRES FL

VD
W. DON WHYTE
201 E. JOEL BLVD.
LEHIGH ACRES FL

VD
JAMES G. FORTANA
201 E. JOEL BLVD.
LEHIGH ACRES FL

V
CHARLES R. FAULKNER
201 E. JOEL BLVD.
LEHIGH ACRES FL

VS
ALLISON, JANET
201 E. JOEL BLVD
LEHIGH ACRES FL

T
JOHN A. NATIELLO
201 JOEL BLVD.
LEHIGH ACRES FL

SIGNATURE: VICE PRES 4/25/95 813-368-3141

04/18/95

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		