

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE

Sandra B. Kirschman

Secretary of State

DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # P93000056431 (8)

1. Corporation Name

DE'LANCE MARKETING INC.

95 JUL 15 PM 12:04

Principal Place of Business

**1747 INDEPENDENCE
BLDG. E #E-8
SARASOTA FL 34234
US**

Mailing Address

**1747 INDEPENDENCE
BLDG. E #E-8
SARASOTA FL 34234
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1993

3a. Date of Last Report

06/16/1994

4. FEI Number

65-0430150

Applied For

☐ No Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 1747 Independence

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

22 #E-8

Suite, Apt. #, etc.

27 Same

City & State

23 Sarasota Fla

City & State

28 Same

ZIP

24 34234

Country

25 America

ZIP

29 Same

Country

30 Same

9. Name and Address of Current Registered Agent

**LANCE, DENISE M
8051 N TAMiami TR
SUITE 47
SARASOTA FL 34243**

10. Name and Address of New Registered Agent

81 Name

Denise Lance

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

3903 BaySide Drive B

83

84 City

Sarasota Bradenton FL

85 Zip Code

34210

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Denise M. Lance

President

6-10-95

Signature, typed or printed name of registered agent and title of officer or director

NOTE: Registered Agent Signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

**2(P)
LANCE, DENISE M
8051 N TAMiami TR SUITE 47
SARASOTA FL 34243**

**V.P.
George G. Ludwigsen**

**TITLE
NAME
STREET ADDRESS
CITY ST ZIP**

**TITLE
NAME
STREET ADDRESS
CITY ST ZIP**

**TITLE
NAME
STREET ADDRESS
CITY ST ZIP**

**TITLE
NAME
STREET ADDRESS
CITY ST ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**11 TITLE
P
Lance, Denise M.
3903 BaySide Drive
Bradenton, Fla 34210**

**21 TITLE
V.P.
George G. Ludwigsen
3903 BaySide Drive
Bradenton, Fla 34210**

**31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP**

**41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP**

**51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP**

**61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Denise M. Lance Denise M. Lance

6-10-95

813-359-1445

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone (Area Code)