

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **009133** (0)  
1. Corporation Name  
**LAINHART AND POTTER**

Principal Place of Business <b>715 25TH STREET</b> <del>715 25TH ST.</del> <b>WEST PALM BEACH FL 33407</b> <b>US</b>	Mailing Address <b>PO BOX 428</b> <del>715 25TH ST.</del> <b>WEST PALM BEACH FL 33402</b> <b>US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified <b>01/01/1919</b>	
				4. FEI Number <b>59-0323763</b> Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>LAINHART, GEORGE D</b> <b>715 25TH STREET</b> <b>WEST PALM BEACH FL 33402</b>				10. Name and Address of New Registered Agent 81 Name <b>Lainhart, Donald C.</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>715 25th Street</b> 83 84 City <b>West Palm Beach</b> <b>FL</b> 85 Zip Code <b>33407</b>			
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Donald C. Lainhart* **Donald C. Lainhart, Pres.** **February 27, 1998**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LAINHART, GEORGE D			1.2 NAME			
STREET ADDRESS	136 EBBTIDE			1.3 STREET ADDRESS			
CITY-ST-ZIP	N. PALM BEACH FL			1.4 CITY-ST-ZIP			
TITLE	VD	<input type="checkbox"/> DELETE		2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MCKENNA JR, E RIDGE			2.2 NAME			
STREET ADDRESS	142 ATALNTIC RD.			2.3 STREET ADDRESS	1534 North Ocean Way		
CITY-ST-ZIP	NORTH PALM BCH FL			2.4 CITY-ST-ZIP	Palm Beach, FL 33480		
TITLE	D	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	P/S/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	NELSON, ELIZABETH L			3.2 NAME	Lainhart, Donald C.		
STREET ADDRESS	136 YACHT CLUB DR 9			3.3 STREET ADDRESS	14656 Boxwood Drive		
CITY-ST-ZIP	N PALM BEACH FL			3.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418		
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	V/T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				4.2 NAME	Leffler, Jere B.		
STREET ADDRESS				4.3 STREET ADDRESS	52 Dorchester Circle		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418		
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Donald C. Lainhart* **Donald C. Lainhart** **Feb. 27, 1998** **561-832-5541**

CP2E034 (1097)