

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90159 005 ***150.00

DOCUMENT # 009133

1. Corporation Name

LAINHART AND POTTER

Principal Place of Business

**715 25TH STREET
715 25TH ST.
WEST PALM BEACH FL 33407
US**

Mailing Address

**PO BOX 428
715 25TH ST.
WEST PALM BEACH FL 33402
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1919

4. FEI Number

59-0323763

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 715 25th Street

Suite, Apt. #, etc.

22

City & State

23 West Palm Beach, FL

Zip

24 33407

Country

25 USA

2a. Mailing Address

26 P.O. Box 428

Suite, Apt. #, etc.

27

City & State

28 West Palm Beach, FL

Zip

29 33402

Country

30 USA

9. Name and Address of Current Registered Agent

**LAINHART, DONALD C
715 25TH ST
WEST PALM BEACH FL 33402**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **LAINHART, GEORGE D**

STREET ADDRESS **136 EBBTIDE**

CITY-ST-ZIP **N. PALM BEACH FL**

TITLE **D** ☐ DELETE

NAME **MCKENNA JR, E RIDGE**

STREET ADDRESS **1534 N OCEAN WAY**

CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **PSD** ☐ DELETE

NAME **LAINHART, DONALD C**

STREET ADDRESS **14656 BOXWOOD DR**

CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE **VTD** ☐ DELETE

NAME **LEFFLER, JERE B**

STREET ADDRESS **52 DORCHESTER CIR**

CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

Donald C. Lainhart
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald C. Lainhart

March 5, 1999

561-832-5541

Date

Daytime Phone #

CR2E034 (1/198)

0366316