

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 18 PM 6:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 230372 (5)

1. Corporation Name

LANTANA GARDENS INC

Principal Place of Business

1300 SOUTH BROADWAY #32
LANTANA FL 33462

Mailing Address

1300 SOUTH BROADWAY #32
LANTANA FL 33462

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1961

3a. Date of Last Report

04/05/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-0965124

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

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

ARMSTRONG, GEORGE
1300 SOUTH BROADWAY #29 #29
LANTANA FL 33462

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 the applicant

(NOTE: Registered agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	T
NAME	BOCK, FLORENCE
STREET ADDRESS	1300 S BROADWAY #11
CITY, ST, ZIP	LANTANA FL 33462
TITLE	S
NAME	WHIELDON, J. ALAN
STREET ADDRESS	1300 S BROADWAY #22
CITY, ST, ZIP	LANTANA FL 33462
TITLE	VP
NAME	BOCK, AL
STREET ADDRESS	1300 S BROADWAY #11
CITY, ST, ZIP	LANTANA FL 33462
TITLE	D
NAME	KAANTA, WILLIAM
STREET ADDRESS	1300 S BROADWAY #27
CITY, ST, ZIP	LANTANA FL 33462
TITLE	D
NAME	HANNINEN, TUULIKKI
STREET ADDRESS	1300 S BROADWAY #5
CITY, ST, ZIP	LANTANA FL 33462
TITLE	PD
NAME	ARMSTRONG, GEORGE
STREET ADDRESS	1300 S BROADWAY #28
CITY, ST, ZIP	LANTANA FL 33462

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☒ Change ☐ Addition
52 NAME	D SAARI, EVELYN
53 STREET ADDRESS	1300 S. BROADWAY #24
54 CITY, ST, ZIP	LANTANA, FL. 33462
61 TITLE	☐ Change ☐ Addition
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 119.07(3)(k), Florida Statute. 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: GEORGE ARMSTRONG

4/12/95

(47) 686-5148