

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2000 8:00 am
Secretary of State

02-08-2000 90042 021 ***158.75

DOCUMENT # 288129

1. Entity Name

LAN-HILL CORP.

Principal Place of Business

Mailing Address

**865 NORTH DIXIE HWY
 LANTANA FL 33462**

**P.O. BOX 3318
 LANTANA FL 33465-3318**

2. Principal Place of Business
Lan-Hill Corp.

3. Mailing Address

Suite, Apt. #, etc.
865 North Dixie Hwy

Suite, Apt. #, etc.

City & State
Lantana, FL

City & State

Zip
33462

Country
USA

Zip

Country

4. FEI Number **59-1086402**

Applied For
 Not Applicable

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TWITTY, SUSAN P
 865 NORTH DIXIE HIGHWAY
 LANTANA FL 33462**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SD** Delete
 NAME **TWITTY, SUSAN P**
 STREET ADDRESS **865 N DIXIE HWY**
 CITY-ST-ZIP **LANTANA FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PCD** Delete
 NAME **HILLBRATH, ARTHUR S JR**
 STREET ADDRESS **865 N. DIXIE HWY**
 CITY-ST-ZIP **LANTANA FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** Delete
 NAME **HILLBRATH, DOUGLAS S**
 STREET ADDRESS **865 N DIXIE HWY**
 CITY-ST-ZIP **LANTANA FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas S. Hillbrath
Vice President

1-28-00 561-582-10'

Date

Daytime Phone #