

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 307048 (9)

1. Corporation Name

LEHIGH LAND & INVESTMENT, INC.

Principal Place of Business

201 E JOEL BLVD.
LEHIGH ACRES FL 33906

Mailing Address

201 E JOEL BLVD.
LEHIGH ACRES FL 33906

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/12/1966

3a. Date of Last Report

04/26/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

4. FEI Number

59-1219483

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FORTANA, JAMES G.
201 E JOEL BLVD.
LEHIGH ACRES FL 33906

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 mandating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
WILLIAM I. LIVINGSTON
201 E JOEL BLVD.
LEHIGH ACRES FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
JAMES G. FORTANA
201 E. JOEL BLVD.
LEHIGH ACRES FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
W. DON WHYTE
201 E. JOEL BLVD.
LEHIGH ACRES FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VS
ALLISON, JANET
201 E. JOEL BLVD.
LEHIGH ACRES FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
JOHN A. NATIELLO
201 E. JOEL BLVD.
LEHIGH ACRES FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
JOAN F. ADLER
201 E. JOEL BLVD.
LEHIGH ACRES FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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)(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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John A. Natello
Signature and typed or printed name of signing officer or director

4/25/95

Date

813-368-3141

Telephone Number

04/18/95

307048

Lehigh Land & Investment, Inc.
FEIN 59-1219483
Document # 307048

Attachment to Corporate Annual Report:

Line 13. Additions/Changes to Officers and Directors in 12:

Title: T/AS ☐ Change ☒ Addition
Name: Horvath, Margaret
Street Address: 201 East Joel Blvd.
City - St - Zip: Lehigh Acres, FL 33936

Title: VD ☐ Change ☒ Addition
Name: Holquist, Laura A.
Street Address: 201 East Joel Blvd.
City - St - Zip: Lehigh Acres, FL 33936

Title: P ☐ Change ☒ Addition
Name: Welcom, Jay P.
Street Address: 201 East Joel Blvd.
City - St - Zip: Lehigh Acres, FL 33936