2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 16, 2007 08:00 A Secretary of State **DOCUMENT # 311532** 1. Entity Name LANTIS MANUFACTURING CO INC Principal Place of Business Mailing Address 524 S. MARKET AVE 524 S. MARKET AVE FORT PIERCE FL 34982 FORT PIERCE FL 34982 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-1162982 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LANTIS, DALE O Street Address (P.O. Box Number is Not Acceptable) **524 S MARKET AVE** FORT PIERCE FL 34982 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable DATI (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HILE TITLE U000000688715 ☐ Change Addition ☐ Defele LANTIS, DALE O 03/27/07-80042-009 150.00 NAME NAME 524 S MARKET AVE STEEL LADDIESS STREET ADDRESS FORT PIERCE FL 34982 CiTY-ST-7IP CiTY-S1-7(P VD Addition 1011 Defete TITLE Change CONKLIN, KENDALL M NAMI NAMI **524 S MARKET AVE** STREET ADDRESS STREET ADORESS FORT PIERCE FL 34982 CITY ST-ZIP CHY-SI-ZIP SD шш ☐ Defete mu Change Addition LANTIS, MARGARET NAMI NAMI **524 S MARKET AVE** STREET ADORESS STREET EADDRESS FORT PIERCE FL 34982 CHY-S1-ZIP CITY-ST-ZIP TD Delete Change Addition 11111 11113 CONKLIN, JEANETTE S NAM NAMi **524 S MARKET AVE** STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34982 CHY-SI-7IP CITY-ST-7IP ☐ Change Addition ☐ Delete HHE 111111 NAME NAME STRUET ADDRESS STELL'E ADDRESS CITY - S1 - 7IP CHY-SI-7IP ☐ Addition HHE ☐ Defele TITLE ☐ Change NAME NAME STREET ADDRESS STREET + ADDRESS CITY-S1-ZIP CITY-S1-7IP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath; that I am an efficier 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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