


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

FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 334700 (2) 1. Corporation Name LEHIGH CORPORATION					
Principal Place of Business 226 E. JOEL BLVD. LEHIGH ACRES FL 33936			Mailing Address 226 E. JOEL BLVD. LEHIGH ACRES FL 33936		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 33972 25 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 33972 30 Country		3. Date Incorporated or Qualified 09/09/1968 4. FEI Number 59-1024709 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent ALLISON, JANET 226 E. JOEL BLVD. LEHIGH ACRES FL 33936			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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WILLIAM I. LIVINGSTON		1.2 NAME		
STREET ADDRESS	226 E. JOEL BLVD.		1.3 STREET ADDRESS		
CITY-ST-ZIP	LEHIGH ACRES FL 33972		1.4 CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CRANDELL, DONNIE R		2.2 NAME		
STREET ADDRESS	226 E. JOEL BLVD.		2.3 STREET ADDRESS		
CITY-ST-ZIP	LEHIGH ACRES FL 33972		2.4 CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HOLQUIST, LAURA A		3.2 NAME		
STREET ADDRESS	226 E. JOEL BLVD.		3.3 STREET ADDRESS		
CITY-ST-ZIP	LEHIGH ACRES FL 33972		3.4 CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MORRIS, GREGORY M		4.2 NAME		
STREET ADDRESS	226 E. JOEL BLVD.		4.3 STREET ADDRESS		
CITY-ST-ZIP	LEHIGH ACRES FL 33972		4.4 CITY-ST-ZIP		
TITLE	VS	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ALLISON, JANET		5.2 NAME		
STREET ADDRESS	226 E. JOEL BLVD.		5.3 STREET ADDRESS		
CITY-ST-ZIP	LEHIGH ACRES FL 33972		5.4 CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JOHN A. NATIELLO		6.2 NAME		
STREET ADDRESS	226 E. JOEL BLVD.		6.3 STREET ADDRESS		
CITY-ST-ZIP	LEHIGH ACRES FL 33972		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.

CR2E034 (10/97)