

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOCUMENT # 446187

(7)

1. Corporation Name

LAPLANT-ADAIR CO.

APPROVED
AND
FILED

MAR -1 PM 4:25

CLERK OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1200 W INDUSTRIAL AVENUE
BOYNTON BEACH FL 33426

Mailing Address

1200 W INDUSTRIAL AVENUE
BOYNTON BEACH FL 33426

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/12/1974

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt., etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt., etc.

27

City & State

28

Zip

Country

4. FEI Number

59-2289087

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

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

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ADAIR, MARILYN W.
1200 W INDUSTRIAL AVENUE
BOYNTON BEACH FL 33426

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

12. OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS
12.1 NAME PD ADAIR, MICHAEL L. 1002 S. W. 25TH AVE BOYNTON BEACH FL
12.2 NAME STD ADAIR, MARILYN W. 1002 SW 25TH AVE BOYNTON BEACH FL
12.3 NAME V ADAIR, MARK L. 1038 OLD BOYNTON RD BOYNTON BEACH FL
12.4 NAME V ADAIR, MICHAEL L., JR. 8702 SPRING VALLEY DR. BOYNTON BEACH FL
12.5 NAME
12.6 NAME
12.7 NAME
12.8 NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 TITLE ☐ Change ☐ Addition
13.2 NAME
13.3 STREET ADDRESS
13.4 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
53 STREET ADDRESS
54 CITY - ST - ZIP
61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and best describes the corporation for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information included 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 resident or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in block 12 or 13 of this filing. If I am changed, I shall attach a new statement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. L. ADAIR
PRES

2-20-95 (407) 937-8188