

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 573359

(7)

1. Corporation Name

LANTANA RENTAL CO.



Principal Place of Business

303 LAKE AVENUE
LAKE WORTH FL 33460
US

Mailing Address

303 LAKE AVENUE
LAKE WORTH FL 33460
US

3. Date Incorporated or Qualified
05/23/1978

3a. Date of Last Report
04/27/1995

4. FEI Number
59-2071328

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

10. Name and Address of New Registered Agent

ANTTILA, TAPIO
303 LAKE AVENUE
LAKE WORTH FL 33460

8. Name

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

7894 MANOR FOREST BLVD

83.

84. City

BOYNTON BEACH,

FL

85. Zip Code

33462

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 or officer or director.

Title Registered Agent or officer or director.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE ☐ DELETE
NAME STD
STREET ADDRESS ANTTILA, TAPIO
CITY - ST - ZIP 1501 MEDITERRANEAN RD
W PALM BCH, FL 33460

1. TITLE ☒ Change ☐ Addition
2. NAME
3. STREET ADDRESS 7894 MANOR FOREST BLVD
4. CITY - ST - ZIP BOYNTON BEACH, FL 33462

TITLE ☐ DELETE
NAME PD
STREET ADDRESS ANTTILA, AIRI
CITY - ST - ZIP 1501 MEDITERRANEAN RD
W PALM BCH, FL 33460

2. TITLE ☒ Change ☐ Addition
3. NAME
4. STREET ADDRESS 7894 MANOR FOREST BLVD
5. CITY - ST - ZIP BOYNTON BEACH, FL 33462

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

3. TITLE ☐ Change ☐ Addition
4. NAME
5. STREET ADDRESS
6. CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4. TITLE ☐ Change ☐ Addition
5. NAME
6. STREET ADDRESS
7. CITY - ST - ZIP

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NAME
STREET ADDRESS
CITY - ST - ZIP

6. TITLE ☐ Change ☐ Addition
7. NAME
8. STREET ADDRESS
9. CITY - ST - ZIP

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)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TAPIO ANTTILA

04/24/96

407-642-4194

Daytime Phone #

CR2E034 (12/95)