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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 654491 (0)

1. Corporation Name
THE LANTANA BOWLING LANES, INC.

Principal Place of Business
200 NORTH 3RD STREET
LANTANA FL 33462

Mailing Address
200 NORTH 3RD STREET
LANTANA FL 33462-2827



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/01/1980		3a. Date of Last Report 03/05/1996	
21		26		4. FEI Number 59-1997247		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip		29 Zip		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent KACZWARA, TIMOTHY AND JANET 1395 S. ATLANTIC DR., W. LANTANA FL 33462				10. Name and Address of New Registered Agent			
81 Name				TIMOTHY KAYE			
82 Street Address (P.O. Box Number is Not Acceptable)				3474 S. OCEAN BLVD			
83							
84 City				PALM BEACH FL			
				85 Zip Code 33480			

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]* DATE: 3/21/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VPS	☐ DELETE		1.1 TITLE	☐ Change	☐ Addition	
NAME	KAYE, VIRGINIA AKA KACZW			1.2 NAME			
STREET ADDRESS	200 N 3RD ST			1.3 STREET ADDRESS			
CITY - ST - ZIP	LANTANA FL			1.4 CITY - ST - ZIP			
TITLE	P	☐ DELETE		2.1 TITLE	☒ Change	☐ Addition	
NAME	KACZWARA, TIMOTHY			2.2 NAME			
STREET ADDRESS	200 N 3RD ST			2.3 STREET ADDRESS			3474 S. OCEAN BLVD
CITY - ST - ZIP	LANTANA FL			2.4 CITY - ST - ZIP			PALM BEACH FL 33480
TITLE	AS	☒ DELETE		3.1 TITLE	☐ Change	☐ Addition	
NAME	KACZWARA, JANET			3.2 NAME			
STREET ADDRESS	200 N 3RD ST			3.3 STREET ADDRESS			
CITY - ST - ZIP	LANTANA FL			3.4 CITY - ST - ZIP			
TITLE		☐ DELETE		4.1 TITLE	☐ Change	☐ Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY - ST - ZIP				4.4 CITY - ST - ZIP			
TITLE		☐ DELETE		5.1 TITLE	☐ Change	☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY - ST - ZIP				5.4 CITY - ST - ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change	☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				6.4 CITY - ST - ZIP			

14. I do 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.

SIGNATURE: *[Signature]* DATE: 3/4/97 561-385-7994

CR2E034 (9/96)