

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 15, 2006 08:00 AM
Secretary of State

DOCUMENT # 660706 1. Entity Name RICHARD LANCE, INC.																																																																													
Principal Place of Business 7579 LAUREL VALLEY RD FORT MYERS FL 33912			Mailing Address 7579 LAUREL VALLEY RD FORT MYERS FL 33912																																																																										
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																										
City & State			City & State																																																																										
Zip		Country		4. FEI Number 59-1990662																																																																									
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																																																																									
6. Name and Address of Current Registered Agent GRODEM, MAGNE 856 ENTRADA DRIVE FT. MYERS FL 33919-3212				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																									
8. The above named entity 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 _____ (NOTE: Registered Agent signature required when reconstituting) DATE _____																																																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution ☐ Added to Fees																																																																									
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="4" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 15%;">STREET ADDRESS</td> <td style="width: 15%;">CITY-ST-ZIP</td> <td style="width: 15%;">TITLE</td> <td style="width: 10%;">NAME</td> </tr> <tr> <td></td> <td>PD</td> <td>GRODEM, RICHARD L</td> <td>RT 36 7579 LAURAL VALLEY RD FORT MYERS FL 33912</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>STD</td> <td>GRODEM, MAGNE</td> <td>856 ENTRADA DR. FORT MYERS FL 33919</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>VD</td> <td>MCHENRY, HARRIETT A.</td> <td>7218 KUMQUAT RD SE FORT MYERS FL 33912</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME		PD	GRODEM, RICHARD L	RT 36 7579 LAURAL VALLEY RD FORT MYERS FL 33912										STD	GRODEM, MAGNE	856 ENTRADA DR. FORT MYERS FL 33919										VD	MCHENRY, HARRIETT A.	7218 KUMQUAT RD SE FORT MYERS FL 33912																																
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																									
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME																																																																								
	PD	GRODEM, RICHARD L	RT 36 7579 LAURAL VALLEY RD FORT MYERS FL 33912																																																																										
	STD	GRODEM, MAGNE	856 ENTRADA DR. FORT MYERS FL 33919																																																																										
	VD	MCHENRY, HARRIETT A.	7218 KUMQUAT RD SE FORT MYERS FL 33912																																																																										
12. I hereby 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																													
SIGNATURE: <u>Magne Grodem (MAGNE GRODEM)</u> 2/9/06 (20) 267-0684																																																																													