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Mar 20 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 # 680298

(7)

1. Corporation Name
LAMBERT REAL ESTATE, INC.



Principal Place of Business

300 FELLSMERE RD
P O BOX 780187
SEBASTIAN FL 32978

Mailing Address

300 FELLSMERE RD
P O BOX 780187
SEBASTIAN FL 32978-0187

3. Date Incorporated or Qualified
07/30/1980

3a. Date of Last Report
03/15/1996

4. FEI Number
59-2014422

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

LAMBERT, PAT H.
300 FELLEMER RD
SEBASTIAN FL 32958

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 in accordance with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the corporation or its registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

101F PD
101N LAMBERT, PAT H
101S 300 FELLSMERE RD.
101C SEBASTIAN, FL 00000

☐ DELETE

102F ☐ DELETE

102N ☐ DELETE

102S ☐ DELETE

102C ☐ DELETE

102F ☐ DELETE

102N ☐ DELETE

102S ☐ DELETE

102C ☐ DELETE

102F ☐ DELETE

102N ☐ DELETE

102S ☐ DELETE

102C ☐ DELETE

102F ☐ DELETE

102N ☐ DELETE

102S ☐ DELETE

102C ☐ DELETE

102F ☐ DELETE

102N ☐ DELETE

102S ☐ DELETE

102C ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111 TITLE ☐ Change ☐ Addition

112 NAME

113 STREET ADDRESS

114 CITY-ST-ZIP ☐ Change ☐ Addition

211 TITLE ☐ Change ☐ Addition

212 NAME

213 STREET ADDRESS

214 CITY-ST-ZIP ☐ Change ☐ Addition

311 TITLE ☐ Change ☐ Addition

312 NAME

313 STREET ADDRESS

314 CITY-ST-ZIP ☐ Change ☐ Addition

411 TITLE ☐ Change ☐ Addition

412 NAME

413 STREET ADDRESS

414 CITY-ST-ZIP ☐ Change ☐ Addition

511 TITLE ☐ Change ☐ Addition

512 NAME

513 STREET ADDRESS

514 CITY-ST-ZIP ☐ Change ☐ Addition

611 TITLE ☐ Change ☐ Addition

612 NAME

613 STREET ADDRESS

614 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 this corporation or its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE: *PAT H. LAMBERT* PAT H. LAMBERT 3-17-97 561-589-8700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)