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Jan 27 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 # 835993

(7)

1. Corporation Name:

LEMOX PROPERTIES, INC.



Principal Place of Business

1014 UNDERWOOD AVENUE
PENSACOLA FL 32504

Mailing Address

1014 UNDERWOOD AVENUE
PENSACOLA FL 32504-8924

3. Date Incorporated or Qualified
03/19/1976

3a. Date of Last Report
01/30/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

61-0709580

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

LEMOX III, EDWARD F.
1014 UNDERWOOD AVENUE
PENSACOLA FL 32504

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

Ed F. Lemox III President Edward F. Lemox, III

1/21/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	LEMOX III, EDWARD F.	
STREET ADDRESS	4131 BRIGHTON DR.	
CITY - ST - ZIP	PENSACOLA FL	
TITLE	V	DELETE
NAME	LEMOX, MELBA JEAN	
STREET ADDRESS	2116 MORNINGSIDE DR	
CITY - ST - ZIP	PENSACOLA FL	
TITLE	D	DELETE
NAME	MEANS, PEGGY E	
STREET ADDRESS	11811 OAKSHADOWS LANE	
CITY - ST - ZIP	HOUSTON TX	
TITLE	D	DELETE
NAME	SANDERS, REBECCA L.	
STREET ADDRESS	171 E. 84TH ST, APT 21-J	
CITY - ST - ZIP	NEW YORK NY	
TITLE	D	DELETE
NAME	DUNCAN, SHERRY L.	
STREET ADDRESS	3324 E. BRIARCLIFF RD.	
CITY - ST - ZIP	BIRMINGHAM FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 in an attachment with an address.

SIGNATURE: *Ed F. Lemox III* President Edward F. Lemox, III 1/21/97 (904) 478-2081

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)