


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Jul 29, 1999 8:00 am**  
**Secretary of State**

07-29-1999 90001 004 \*\*\*550.00

0124592

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 851529**  
 1. Corporation Name  
**TED LINGO PROPERTIES, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <del>4756 PEBBLE BAY CR. VERO BEACH FL 32963 US</del>	Mailing Address <del>4756 MOXLEY VALLEY DRIVE MT. ARY MD 31771 US</del>
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3. Date Incorporated or Qualified  
**12/31/1981**

2. Principal Place of Business 21 <b>4306 MOXLEY VALLEY DR</b>	2a. Mailing Address 26 <b>SAME as 2.</b>
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 <b>MT. ARY, MD</b>	City & State 28
Zip 24 <b>21771</b>	Country 25 <b>US</b>
Country 29	Zip 30

4. FEI Number <b>52-0805988</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**LINGO, TED (DECEASED)**  
**4756 PEBBLE BAY CIRCLE**  
**VERO BEACH FL 32960**

10. Name and Address of New Registered Agent  
 81 Name **WILLIAM W. CALOWELL**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**756 BEACHLAND BLVD**  
 83  
 84 City **VERO BEACH** FL 85 Zip Code **32963**

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 *William W. Calowell* DATE **7/26/99**

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>SANTACROLE, LIBBY A.</b>	
STREET ADDRESS	<b>4306 MOXLEY VALLEY DRIVE</b>	
CITY-ST-ZIP	<b>MT. ARY MD 21771</b>	
TITLE	<b>ST</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>LINGO, TED</b>	
STREET ADDRESS	<b>4756 PEBBLE BAY CIRCLE</b>	
CITY-ST-ZIP	<b>VERO BEACH FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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: *Libby A. Santacrole* DATE: **7/26/99**

CR2E034 (5/99)

BS1529  
597862-90001-4

Collins, Brown, Caldwell,  
Barkett & Garavaglia

CHARTERED  
ATTORNEYS AT LAW  
756 BEACHLAND BOULEVARD  
VERO BEACH, FLORIDA 32963

BRUCE D. BARKETT  
CALVIN B. BROWN  
WILLIAM W. CALDWELL  
SUSAN A. CALISTRI\*  
GEORGE G. COLLINS, JR.\*\*  
MICHAEL J. GARAVAGLIA  
LISA N. THOMPSON\*\*\*

PLEASE REPLY TO:  
POST OFFICE BOX 64-3685  
VERO BEACH, FLORIDA 32964-3686  
561-231-4343  
TELEFAX: 561-234-5213  
INTERNET: CBC@VERO.LAW.COM

July 26, 1999

\*MASTER OF LAWS IN ESTATE PLANNING  
\*\*BOARD CERTIFIED REAL ESTATE LAWYER  
\*\*\*MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

Division of Corporations  
Annual Reports Filings  
Post Office Box 1500  
Tallahassee, FL 32302-1500

Re: Ted Lingo Properties, Inc. Document No. 851529

Dear Sir or Madam:

With regard to the above, enclosed please find 1999 Profit Corporation Annual Report, together with a check in the amount of \$550.00, which represents the filing fee.

Very truly yours,



WILLIAM W. CALDWELL  
For the Firm

/mjw  
Enclosures

cc: Mrs. Libby-Anne Santacroce  
P. Ross Cotherman, CPA