

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -6 AM 9:58

DOCUMENT # F27314

(6)

1. Corporation Name

LANDEX MANAGEMENT CORP.

Principal Place of Business

Mailing Address

C/O RUTH A. ANGLICKIS
1100 WEST HOMESTEAD ROAD, SUITE D
LEHIGH FL 33936

C/O RUTH A. ANGLICKIS
1100 WEST HOMESTEAD ROAD, SUITE D
LEHIGH FL 33936

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

03/27/1981

03/08/1994

4. FEI Number

Applied For

59-2207016

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

2a. Mailing Address

21 1100 Homestead Rd N

25 1100 Homestead Rd N

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 High Acres, FL

28 High Acres, FL

24 Zip

Country

29 Zip

Country

33936

lee

33936

lee

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POWELL, JR., HARRY C.
1100 W. HOMESTEAD ROAD, SUITE D
LEHIGH ACRES FL 33936

81 Name

82 Street Address (P.O. Box Number is not Acceptable)

83 1100 Homestead Rd N

84 City

High Acres

FL

85 Zip Code

33971

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, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD
NAME ANGLICKIS, RUTH A.
STREET ADDRESS 1100 W. HOMESTEAD RD. #D
CITY - ST - ZIP LEHIGH ACRES FL

TITLE PD
NAME POWELL, JR., HARRY
STREET ADDRESS 1100 W HOMESTEAD RD #D
CITY - ST - ZIP LEHIGH ACRES FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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 1100 Homestead Rd N
1.4 CITY - ST - ZIP High Acres, FL. 33971

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1100 Homestead Rd N
2.4 CITY - ST - ZIP High Acres, FL. 33971

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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR

(Date)

Signature (Print Name)

4/3/95