2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F64793

1. Entity Name
THE LANTERN RESTAURANT & MOTEL, INC.

Principal Place of Business	Mailing Address
359 WEST DEARBORN STREET ENGLEWOOD, FL 34223	359 WEST DEARBORN STREET ENGLEWOOD, FL 34223

DO NOT WRITE IN THIS SPACE

01052006   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
59-2153734	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

WARREN, R EARL
359 WEST DEARBORN STREET
ENGLEWOOD, FL

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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 _____
Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

U00000383191
01/12/06 80042-019 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	WARREN, R EARL
STREET ADDRESS	1063 KEYWAY ROAD
CITY-ST-ZIP	ENGLEWOOD, FL

TITLE	S
NAME	WARREN, SYLVIA E
STREET ADDRESS	1063 KEYWAY ROAD
CITY-ST-ZIP	ENGLEWOOD, FL

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: _R Earl Warren_   01/06/2006   (941) 474-7768
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #