

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F91145** (5)

1. Corporation Name

L.A.M. MANAGEMENT, INC.



Principal Place of Business

**901 VENETIA BAY BLVD
SUITE 300
VENICE FL 34292-4045
US**

Mailing Address

**901 VENETIA BAY BLVD
SUITE 300
VENICE FL 34292-4045
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt., Rm., etc.

26 Suite, Apt., Rm., etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**MITCHELL, RICHARD J
1826 WHISPERING PINES PT
ENGLEWOOD 34223**

10. Name and Address of New Registered Agent

81 Name

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

901 Venetia Bay Blvd.

83 Suite 300

84 City

Venice

FL

85 Zip Code
34292

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Signature of Registered Agent or Director)

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	DELETE
12.1.1	DSP MITCHELL, RICHARD J 1826 WHISPERING PINES PT ENGLEWOOD FL	☐
12.1.2	V MITCHELL, LOREN A 1826 WHISPERING PINES PT ENGLEWOOD FL	☐
12.1.3	VP PIERCE, JACQUELINE L 1651 R COLUMBIA DR ENGLEWOOD FL	☐
12.1.4		☐
12.1.5		☐
12.1.6		☐
12.1.7		☐
12.1.8		☐
12.1.9		☐
12.1.10		☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.1.1 TITLE	13.1.2 NAME	13.1.3 STREET ADDRESS	13.1.4 CITY-STATE-ZIP	13.1.5
13.1.1			901 Venetia Bay Blvd., Suite 300	Venice, FL 34292	☒ Change ☐ Addition
13.1.2			901 Venetia Bay Blvd., Suite 300	Venice, FL 34292	☒ Change ☐ Addition
13.1.3					☐ Change ☐ Addition
13.1.4					☐ Change ☐ Addition
13.1.5					☐ Change ☐ Addition
13.1.6					☐ Change ☐ Addition
13.1.7					☐ Change ☐ Addition
13.1.8					☐ Change ☐ Addition
13.1.9					☐ Change ☐ Addition
13.1.10					☐ Change ☐ Addition

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 119.07(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 addition) with an address.

SIGNATURE:

Richard J. Mitchell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard J. Mitchell

2/1/96

941/493-5600

CR2E034 (12/95)