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

APPROVED AND FILED

95 MAY -1 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000005529 (2)**

1. Corporation Name
LANGE TRADING COMPANY, INC.

Principal Place of Business
P.O. BOX 19261
SPRINGFIELD IL 62794-9261

Mailing Address
P.O. BOX 19261
SPRINGFIELD IL 62794-9261

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/25/1994
3a. Date of Last Report:

4. FEI Number: 86-0696909 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

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

MEUERS, LAWRENCE H
2590 GOLDEN GATE PARKWAY
SUITE 109
NAPLES FL 33942

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 ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	Chairman of Board ☒ Change ☐ Addition
NAME	GAY, FARRELL C	12 NAME	
STREET ADDRESS	1516 WESTLAKE SHORE DRIVE	13 STREET ADDRESS	
CITY, ST, ZIP	SPRINGFIELD IL 62707	14 CITY, ST, ZIP	
TITLE	V	21 TITLE	DIRECTOR ☒ Change ☐ Addition
NAME	LANGE, TOM C	22 NAME	
STREET ADDRESS	6527 THOMAS JEFFERSON COURT	23 STREET ADDRESS	
CITY, ST, ZIP	NAPLES FL 33963	24 CITY, ST, ZIP	
TITLE	S	31 TITLE	PRESIDENT ☒ Change ☐ Addition
NAME	GUMPERT, FILMORE W	32 NAME	
STREET ADDRESS	444 TRILBEY COURT	33 STREET ADDRESS	
CITY, ST, ZIP	NOBLESVILLE IN 46060	34 CITY, ST, ZIP	
TITLE	TAS	41 TITLE	Secretary - Treasure ☒ Change ☐ Addition
NAME	SMITH, MICHAEL E	42 NAME	
STREET ADDRESS	2120 SOUTH GLENWOOD	43 STREET ADDRESS	
CITY, ST, ZIP	SPRINGFIELD IL 62707	44 CITY, ST, ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 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 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: M E Smith, Sec-Treas 5/1/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0489618 FN