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FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F95000002239 (0)

1. Corporation Name

LZB FLORIDA REALTY, INC.

Principal Place of Business

1246 N. TELEGRAPH RD.  
MONROE MI 48162  
US

Mailing Address

1246 N. TELEGRAPH RD.  
MONROE MI 48261

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1995

4. FEI Number

38-3235942

Applied For

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME KNABUSCH, CHARLES T  
STREET ADDRESS 13965 BRIDGE ST  
CITY-ST-ZIP MONROE MI ☒ DELETE

TITLE VD  
NAME JACKSON, F. H  
STREET ADDRESS 17757 PARKE LANE  
CITY-ST-ZIP GROSSE ILE MI 48138 ☐ DELETE

TITLE STD  
NAME HARDY, GENE M  
STREET ADDRESS 7074 DUNSTAN'S LANE  
CITY-ST-ZIP TOLEDO OH 43617 ☐ DELETE

TITLE ASTC  
NAME KLARR, JAMES P  
STREET ADDRESS 29266 EAST RIVER ROAD  
CITY-ST-ZIP GROSSE ILE MI 48101 ☐ DELETE

TITLE GMT  
NAME BARBER, JOHN W  
STREET ADDRESS 7812 NOTTINGHAM  
CITY-ST-ZIP LAMBERTVILLE MI 48144 ☐ DELETE

TITLE D  
NAME WEAVER, JOHN F  
STREET ADDRESS 305 W. ELM AVENUE  
CITY-ST-ZIP MONROE MI 48161 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/O  
1.2 NAME Kiser, Gerald L.  
1.3 STREET ADDRESS 1505 Hollywood Dr.  
1.4 CITY-ST-ZIP Monroe MI 48162 ☐ Change ☒ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE STD  
3.2 NAME Hardy, Gene M.  
3.3 STREET ADDRESS 550 Spring Lake Point  
3.4 CITY-ST-ZIP Holland OH 43528 ☒ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

ASSISTANT SECRETARY

734 742 11111

CR2E034 (10/97)