

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 20 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 # F97000000074 (1)

1. Corporation Name

C.A.S.E., INC. OF PENNSYLVANIA



Principal Place of Business

Mailing Address

~~2255 GLADES RD., STE. 221A~~
~~BOCA RATON FL 33431~~

~~2255 GLADES RD., STE. 221A~~
~~BOCA RATON FL 33431~~

5355 TOWN CENTER ROAD
STE. 702
Boca Raton, FL. 33486

(SAME)

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1997

4. FEI Number

23-2287946

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 5355 Town Center Road

2a. Mailing Address

26 (SAME)

Suite, Apt. #, etc.

22 Suite 702

Suite, Apt. #, etc.

27

City & State

23 Boca Raton, FL.

City & State

28

Zip

24 33486

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

LABONTE, JAMES M
2255 GLADES RD., STE. 221A
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

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

5355 Town Center Road

83

Suite 702

84

City Boca Raton

FL

85 Zip Code

33486

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 CP ☐ DELETE

NAME LANGE, WILLIAM E

STREET ADDRESS 28007 CIPRES WAY

CITY-ST-ZIP BOCA RATON FL 33433

TITLE CS ☐ DELETE

NAME LANGE, ANNA B

STREET ADDRESS 28007 CIPRES WAY

CITY-ST-ZIP BOCA RATON FL 33433

TITLE COO ☐ DELETE

NAME LABONTE, JAMES M

STREET ADDRESS 51 CAYUGA ROAD

CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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

1.4 CITY-ST-ZIP

9536 Fox Trot Lane

Boca Raton FL. 33496

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

9536 Fox Trot Lane

Boca Raton, FL. 33496

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ 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:

Anna B. Lange

2-17-98

17-1-750-4433

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