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Apr 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G06997 (2)

1. Corporation Name
THE STACOLE COMPANY, INC.

Principal Place of Business
1082 SOUTH ROGERS CIRCLE
BOCA RATON FL 33487

Mailing Address
1082 SOUTH ROGERS CIRCLE
BOCA RATON FL 33487-2815



3. Date Incorporated or Qualified
11/02/1982

3a. Date of Last Report
03/19/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

4. FEI Number

59-2310892

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LANO, ANTHONY
1082 SOUTH ROGERS CIRCLE
BOCA RATON 33487

81 Name

LANO, CHRISTOPHER

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

1082 SOUTH ROGERS CIRCLE

83

84 City

BOCA RATON

FL

85 Zip Code

33487

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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]

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD
NAME LANO, CHRISTOPHER
STREET ADDRESS 1586 S.W. 7TH AVENUE.
CITY-ST-ZIP BOCA RATON, FL 00000

☐ DELETE

11 TITLE VD
12 NAME LANO, CHRISTOPHER
13 STREET ADDRESS 641 S.W. 15TH STREET
14 CITY-ST-ZIP BOCA RATON, FL. 33486

☒ Change ☐ Addition

TITLE PD
NAME LANO, ANTHONY
STREET ADDRESS 2910 N.W. 28TH TERRACE.
CITY-ST-ZIP BOCA RATON, FL 00000

☐ DELETE

21 TITLE PD
22 NAME LANO, ANTHONY
23 STREET ADDRESS 1800 N. FRANKLIN DR. # 905A
24 CITY-ST-ZIP SARASOTA, FL. 34236

☒ Change ☐ Addition

TITLE STD
NAME LANO, GLADYS
STREET ADDRESS 2910 N.W. 28TH TERRACE.
CITY-ST-ZIP BOCA RATON, FL 00000

☐ DELETE

31 TITLE STD
32 NAME LANO, GLADYS
33 STREET ADDRESS 1800 N. FRANKLIN DR. # 905A
34 CITY-ST-ZIP SARASOTA, FL. 34236

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRISTOPHER LANO 4/1/97 561-998-0029

Date

Daytime Phone #

CR2E034 (9/96)