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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

G12584

DOCUMENT # (\mathbf{O}) LANDEX BEACH REALTY, INC. Principal Place of Business Mailing Address % HARRY C. POWELL. JR. % HARRY C. POWELL, JR. 1100 HOMESTEAD RD N 1100 HOMESTEAD RD N LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33936 3. Date Incorporated or Qualified 12/09/1982 3a. Date of Last Report 04/04/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 21 59-2241424 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 П Trust Fund Contribution Added to Fees Zφ Country Country 8. This corporation has liability for intaggible tax under s 199.032, Florida Statutes 🔲 Yes 🐧 No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name POWELL, HARRY C., JR. 1100 HOMESTEAD RD N 82 Street Address (P.O. Box Number is Not Acceptable) LEHIGH ACRES FL 33936 83 84 City 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. [NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1. 1 TITLE ANGLICKIS, RUTH Change Addition NAME 1.2 NAME 1100 HOMESTEAD RD N STREET ADDRESS 1.3 STREET ADDRESS LEHIGH ACRES, FL 00000 CITY-ST-7P 1.4 CITY~\$T-ZIF PTD Title DELFTE 2 1 TITLE POWELL, HARRY C JR Change Addition 2.2 NAME 1100 HOMESTEAD RD N STREET ADDRESS 2.3 STREET ADDRESS LEHIGH ACRES, FL 00000 CITY-ST-ZIP 2.4 CITY-ST-7IP TILE DELETE 3. 1 TITLE BROWN, BETTY Change Addition NAME 3.2 NAME 1100 HOMESTEAD RD N STREET ADDRESS 3.3. STREET ADDRESS LEHIGH ACRES, FL 00000 CITY-ST-ZIP 3.4 CITY - \$1 - 7IP TILLE DELETE 4. 1 THUE [] Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4.4 CITY - ST - ZIP TPUE [] DELETE 5. 1 TITLE Addition

6.4 CHY-S1-7:P 14. Ido 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

5.2 NAME

6 1 TITLE

6.2 NAME

5.3 STREET ADDRESS

5 4 City - \$1 - zif

6.3 STREET ADDRESS

SIGNATURES

NAM:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

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CITY-S1-ZIP

SIGNATURE AND TO PEO OR PRINTED NAM

DELETE

Daytin ie Ff one #

Change

☐ Addition

CR2E034 (12/95)