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FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90063 020 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H96976

1. Corporation Name

VETERAN REAL ESTATE OF LANTANA, INC.

Principal Place of Business

445 W LANTANA RD
SUITE 9
LANTANA FL 33462
US

Mailing Address

445 W LANTANA ROAD
SUITE 9
LANTANA FL 33462
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1986

4. FEI Number

59-2589575

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 5700 LAKE WORTH RD

2a. Mailing Address

26 5700 LAKE WORTH RD

Suite, Apt. #, etc.

22 209-3

Suite, Apt. #, etc.

27 209-3

City & State

23 GREENACRES FLA

City & State

28 GREENACRES FLA

Zip

24 33463

Country

25 USA

Zip

29 33463

Country

30 USA

9. Name and Address of Current Registered Agent

SCHUDDEKOPH, CARRIE
501 W. LANTANA RD
LANTANA FL 33462

10. Name and Address of New Registered Agent

81 Name

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

83 5700 LAKE WORTH RD Suite 209-3

84 City

GREENACRES

FL

85 Zip Code

33463

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 ☐ DELETE

NAME
P
SCHUDDEKOPH, CARRIE
STREET ADDRESS
3828 NOWATA RD
CITY-STATE-ZIP
LANTANA FL

TITLE ☐ DELETE

NAME
S
SCHUDDEKOPH, KEVIN
STREET ADDRESS
3828 NOWATA RD
CITY-STATE-ZIP
LANTANA FL

TITLE ☐ DELETE

NAME
D
SCHIFFER, ROBERT
STREET ADDRESS
8315 BLUE CYPRESS ROAD
CITY-STATE-ZIP
LAKE WORTH FL 33467

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-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-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-99

Date

561-434-0030

Daytime Phone #

CR2E034 (1/1/98)