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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J00709

LANCE MARINE DOCUMENTATION AGENTS, INC.

Principal Place of Business Mailing Address 1616 CRANDON AVE. 1616 CRANDON AVE. W. PALM BCH. FL 33407 W. PALM BCH, FL 33407-2110 3. Date Incorporated or Qualified 3a, Date of Last Report 02/24/1986 01/25/1996 2. Principal Place of Business 2a. Maiting Address 4. FEI Number Applied For 59-2655283 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & Stare City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 LANCE, EUGENIE MATTERA Name 1616 CRANDON AVENUE **B2** Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33407 83 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 hame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE Change Addition 1.1 TITLE LANCE, EUGENIE MATTERA NAME 1.2 NAME 1616 CRANDON AVENUE STREET ADORESS 1.3 STREET ADDRESS WEST PALM BEACH FL CITY - ST--ZIP 1.4 CITY-ST-ZIP DELETE TITLE Change 2.1 TITLE Addition MAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAM: 3.2 NAME STREET ADDRESS **3.3 STREET ADDRESS** City - St - ZiP 3.4. CITY - ST- ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE THILE 5.1 TITLE Change Addition NAVE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE TILLE 6.1 TITLE ☐ Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 

6.4 CITY - ST - ZIP 14. Ido hereby certly 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

Engine Matter Lener

2-14-97 561-844-2287

**FILED** 

Mar 06 1997 8:00am

Secretary of State