

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 17 AM 11:42

DOCUMENT # J06176 (8)

1. Corporation Name

L G M, INCORPORATED

Principal Place of Business

**KARLTON E DICKEY
15 S.E. 2ND AVE.
DEERFIELD BCH. FL 33441**

Mailing Address

**KARLTON E DICKEY
15 S.E. 2ND AVE.
DEERFIELD BCH. FL 33441**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/26/1986

3a. Date of Last Report

06/21/1994

4. FEI Number

59-2671625

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

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City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

**DICKEY, KARLTON E.
15 SE 2ND AVE
DEERFIELD BCH. FL 33441**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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 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 of Agent or President of Corporation)

(Signature of Registered Agent, if different from President)

DATE

12. OFFICERS AND DIRECTORS

12.1

NAME

STREET ADDRESS

CITY ST ZIP

**D P
DICKEY, KARLTON E.
5842 VISTA LINDA LN
BOCA RATON FL**

12.2

NAME

STREET ADDRESS

CITY ST ZIP

**D T S
DICKEY, JACQUELINE P.
5842 VISTA LINDA LN
BOCA RATON FL**

12.3

NAME

STREET ADDRESS

CITY ST ZIP

12.4

NAME

STREET ADDRESS

CITY ST ZIP

12.5

NAME

STREET ADDRESS

CITY ST ZIP

12.6

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.017(3)(b), 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:

Jacqueline P. Dickey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/95

3054212222
(Original Filing)