

**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

DOCUMENT # **J39465** (6)

1. Corporation Name  
**LENOX PROPERTIES, INC.**

Principal Place of Business Mailing Address  
**% JAMES L. ROBERTS**  
**1125 U.S. HWY. 98 S. #100**  
**LAKELAND FL 33801**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address  
21 **1125 US HWY 98 SOUTH** 26 **P.O. BOX 3648**  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 **SUITE 302** 27  
City & State City & State  
23 **LAKELAND, FL** 28 **LAKELAND, FL**  
Zip Country Zip Country  
24 **33801** 25 **POLK** 29 **33802** 30 **POLK**

3. Date Incorporated or Qualified 3a. Date of Last Report  
**10/24/1986** **05/01/1994**  
4. FEI Number Applied For  
**59-2734149** 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  
**BUNCH, DAVID F**  
**1125 US HWY.98,S.#100**  
**LAKELAND FL 33801**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
**1125 U.S. HWY 98 SOUTH**  
83 **SUITE 302**  
84 City **LAKELAND** 85 Zip Code **FL 33801**

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 *David F. Bunch* DATE **7/26/95**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	BUNCH, DAVID F
STREET ADDRESS	1125 US HWY.98,S.#100
CITY - ST - ZIP	LAKELAND FL
TITLE	DC
NAME	BUNCH, DAVID F.
STREET ADDRESS	1125 US HWY.98,S.#100
CITY - ST - ZIP	LAKELAND FL
TITLE	S
NAME	BUNCH, JEAN H.
STREET ADDRESS	1125 U.S. HWY 98, S. #100
CITY - ST - ZIP	LAKELAND FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	1125 US HWY 98 S, #302
14 CITY - ST - ZIP	LAKELAND, FL 33801
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	1125 US HWY 98 S, #302
24 CITY - ST - ZIP	LAKELAND, FL 33801
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	1125 US HWY 98 S. #302
34 CITY - ST - ZIP	LAKELAND, FL 33801
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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 119.07(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 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: *Jean H. Bunch* **JEAN H. BUNCH** **7/26/95** **941-682-6147**  
Signature and typed or printed name of signing officer or director. (Typed Name)

FILED  
95 JUL 31 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA