

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

**APPROVED AND FILED**

**96 APR 10 PM 12:46**

**SECRETARY OF STATE TALLAHASSEE, FLORIDA**

**PROFIT CORPORATION ANNUAL REPORT 1996**



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

**DOCUMENT # J66791 (1)**  
1. Corporation Name  
**LESHER, WARD & ASSOCIATES, INC.**



Principal Place of Business: **1555 PALM BEACH LAKES BLVD. SUITE 1000 WEST PALM BEACH FL 33401**  
Mailing Address: **1555 PALM BEACH LAKES BLVD. SUITE 1000 WEST PALM BEACH FL 33401**

3. Date Incorporated or Qualified: **04/14/1987**  
3a. Date of Last Report: **04/19/1995**  
4. FEI Number: **59-2802534**  
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 (21-23) and Mailing Address (24-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: **LESHER, GERALD S. 1555 PALM BEACH LAKES BLVD. SUITE 1000 WEST PALM BEACH FL 33401**  
10. Name and Address of New Registered Agent (81-84) fields for Name, Street Address, City, and Zip Code (FL).

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when registering) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DP</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LESHER, GERALD S.</b>	1.2 NAME	
STREET ADDRESS	<b>SUITE 1000</b>	1.3 STREET ADDRESS	<b>100001775891</b>
CITY- ST- ZIP	<b>WEST PALM BEACH FL</b>	1.4 CITY- ST- ZIP	<b>-04/11/96--01012--006</b>
TITLE	<b>DVP</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WARD, PHILIP H. III</b>	2.2 NAME	<b>***638.75 ***299.00</b>
STREET ADDRESS	<b>118 OLYMPUS CIRCLE</b>	2.3 STREET ADDRESS	
CITY- ST- ZIP	<b>JUPITER FL</b>	2.4 CITY- ST- ZIP	
TITLE	<b>DS</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DAMON, CONRAD</b>	3.2 NAME	
STREET ADDRESS	<b>1555 PALM BCH LAKES BLVD</b>	3.3 STREET ADDRESS	
CITY- ST- ZIP	<b>W PALM BCH FL</b>	3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 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:** \_\_\_\_\_ (Signature and typed name of signing officer or director)  
Date: **8/26/96** Phone: **407-689-8111**

CR2E034 (12/95)