

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

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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K26162 (3)
1. Corporation Name
LANIGER ENTERPRISES OF AMERICA, INCORPORATED



Principal Place of Business
1662 N.E. DIXIE HIGHWAY
JENSEN BEACH FL 34957

Mailing Address
1662 N.E. DIXIE HIGHWAY
JENSEN BEACH FL 34957-6350

2. Principal Place of Business 21 739 NE Dixie Hwy Suite, Apt. #, etc. 22 Rio Commercial Center City & State 23 Jensen Beach, FL Zip 24 34957		2a. Mailing Address 26 1662 NE Dixie Hwy Suite, Apt. #, etc. 27 City & State 28 Jensen Beach, FL Zip 29 34957		3. Date Incorporated or Qualified 06/10/1988		3a. Date of Last Report 05/01/1996	
				4. FEI Number 65-0056618		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			

9. Name and Address of Current Registered Agent

BURGE, REGINALD J.
1662 N.E. DIXIE HWY
JENSEN BEACH FL 34957

10. Name and Address of New Registered Agent

81 Name Reginald J. Burge
82 Street Address (P.O. Box Number is Not Acceptable)
1662 NE Dixie Hwy
83
84 City Jensen Beach FL 85 Zip Code 34957

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	D	DELETE
NAME	BURGE, REGINALD J.	
STREET ADDRESS	1662 N.E. DIXIE HWY	
CITY-ST-ZIP	JENSEN BEACH FL	
TITLE	D	DELETE
NAME	BURGE, LOIS F.	
STREET ADDRESS	1662 N.E. DIXIE HWY	
CITY-ST-ZIP	JENSEN BEACH FL	
TITLE	D	DELETE
NAME	BURGE, EDWARD	
STREET ADDRESS	1662 N.E. DIXIE HWY	
CITY-ST-ZIP	JENSEN BEACH FL	
TITLE	P	DELETE
NAME	PRICE, GARY C.	
STREET ADDRESS	1662 NE DIXIE HWY.	
CITY-ST-ZIP	JENSEN BEACH FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☒ Change ☐ Addition
1.2 NAME	Reginald J. Burge	
1.3 STREET ADDRESS	1662 NE Dixie Hwy	
1.4 CITY-ST-ZIP	Jensen Beach, FL 34957	
2.1 TITLE	Director	☐ Change ☐ Addition
2.2 NAME	Lois F. Burge	
2.3 STREET ADDRESS	1662 NE Dixie Hwy	
2.4 CITY-ST-ZIP	Jensen Beach, FL 34957	
3.1 TITLE	Director	☐ Change ☒ Addition
3.2 NAME	Keith A. Burge	
3.3 STREET ADDRESS	1554 NE Beacon Dr#208 Jensen Beach	
3.4 CITY-ST-ZIP	Jensen Beach FL	
4.1 TITLE	Director	☐ Change ☒ Addition
4.2 NAME	Heather L. Burge	
4.3 STREET ADDRESS	1577 Nautical Place #104	
4.4 CITY-ST-ZIP	Jensen Beach, FL 34957	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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.

SIGNATURE: [Signature]

4/25/97 6:54 PM 349-3433

CR2E034 (9/96)