

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

**APPROVED
AND
FILED**

95 APR 27 AM 9:42

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # K50215 (8)
1. Corporation Name
300 LENELL, INC.

Principal Place of Business Mailing Address
**100 EXECUTIVE DRIVE, SUITE 340
WEST ORANGE NJ 07052** **100 EXECUTIVE DRIVE, SUITE 340
WEST ORANGE NJ 07052**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/08/1988** 3a. Date of Last Report **04/13/1994**

4. FEI Number **22-2938440** 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 2a. Mailing Address
21 **1661 ESTERO BLVD** 26 **1661 ESTERO BLVD**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **SUITE #22** 27 **SUITE #22**
City & State City & State
23 **FT. MYERS BEACH, FL** 28 **FT. MYERS BEACH, FL**
Zip Country Zip Country
24 **33931** 25 **USA** 29 **33931** 30 **USA**

9. Name and Address of Current Registered Agent
**CONDOER, GEORGE L, JR.
1625 HENDRY STREET, THIRD FLOOR
FORT MYERS FL 33901**

10. Name and Address of New Registered Agent
81 Name **LAWRENCE L. PEARCE**
82 Street Address (P.O. Box Number is Not Acceptable) **1661 ESTERO BLVD. STE #22**
83
84 City **FT. MYERS BEACH** 85 Zip Code **FL 33931**

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 **LAWRENCE L. PEARCE PRES.** **LAWRENCE L. PEARCE** **April 21, 1995**
Signature, typed or printed name of registered agent and (if applicable) (NOTE: Registered Agent signature required when re-stating)

12. OFFICERS AND DIRECTORS
TITLE **PTD**
NAME **PEARCE, LAWRENCE L**
STREET ADDRESS **100 EXECUTIVE DRIVE #340**
CITY-ST-ZIP **WEST ORANGE NJ 07052**
TITLE **VSD**
NAME **MCCRISTAL, EDWARD P**
STREET ADDRESS **100 EXECUTIVE DRIVE #340**
CITY-ST-ZIP **WEST ORANGE NJ 07052**
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **1661 ESTERO BLVD, STE #22**
1.4 CITY-ST-ZIP **FT. MYERS BEACH, FL 33931**
2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **34 WYOMANT ROAD, P.O. BOX 239**
2.4 CITY-ST-ZIP **CLEAN RIDGE, NJ 08514-0239**
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), 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: **EDWARD P. McCRYSTAL** **7/12/95** **609-758-8972**
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Signature of Officer or Director)