

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

4-10-95

Due May 1st \$200.00

*[Handwritten signature]*



PROFIT CORPORATION ANNUAL REPORT 1996  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L21918 (2)  
1. Corporation Name  
LYNDOL, INCORPORATED

Principal Place of Business: C/O JOHN LYNDOL WARREN, JR. 5300 S ORANGE AVE ORLANDO FL 32809  
Mailing Address: C/O JOHN LYNDOL WARREN, JR. 5300 S ORANGE AVE ORLANDO FL 32809

3. Date Incorporated or Qualified: 10/06/1989  
3a. Date of Last Report: 04/14/1995  
4. FEI Number: 59-2973197  
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 (21-24)  
2a. Mailing Address (25-28)

9. Name and Address of Current Registered Agent  
WARREN, JOHN LYNDOL, JR.  
4200 INWOOD LANDING DR.  
ORLANDO FL 32812

10. Name and Address of New Registered Agent (81-85)  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
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]* JOHN L. WARREN JR., 1-17-96  
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 NAME STREET ADDRESS CITY-ST-ZIP  
P WARREN, JOHN LYNDOL, JR. 4200 INWOOD LANDING DR. ORLANDO FL  
ST WARREN, LISA A. 4200 INWOOD LANDING DR ORLANDO FL  
V-PRES PATRICK LEWIS 3341 COLEUS CT ORL, FL 32792  
WINT. PARK

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
V-PRESIDENT PATRICK LEWIS 3341 COLEUS CT W. PARK FL 32792

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 changes or an attachment with an address.

SIGNATURE: *[Signature]* JOHN L. WARREN JR. 1-16-96 (407) 859-1364  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)