

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 20 AM 8:37

DOCUMENT # L35737

(0)

1. Corporation Name

LPB SERVICE COMPANY

Principal Place of Business

Mailing Address

C/O STEPHEN FRY
7407 S E HILL TERRACE
HOBE SOUND FL 33455

C/O STEPHEN FRY
7407 S E HILL TERRACE
HOBE SOUND FL 33455

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/08/1989

3a. Date of Last Report

03/18/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0156093

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

10. Name and Address of New Registered Agent

FRY, STEPHEN
900 E. OCEAN BOULEVARD
SUITE 120
STUART FL

81 Name

RICHARD A. WHITEFIELD

82 Street Address (P.O. Box Number is Not Acceptable)

7407 SE HILL TERRACE

83

HOBE SOUND, FL 33455

84 City

FL

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 provisions of, Sections 607.1505 Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

GRISEBAUM, JAMES D.

STREET ADDRESS

7407 S.E. HILL TERR.

CITY- ST- ZIP

HOBE SOUND FL

1.1 TITLE

☒ Change ☐ Addition

1.2 NAME

Delete

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

TITLE

D

NAME

WHITFIELD, RICHARD A.

STREET ADDRESS

7407 S.E. HILL TERR.

CITY- ST- ZIP

HOBE SOUND FL

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

TITLE

D

NAME

GRAY, RICHARD G.

STREET ADDRESS

7407 S.E. HILL TERR.

CITY- ST- ZIP

HOBE SOUND FL

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

TITLE

D

NAME

Penelope A. Bosecker

STREET ADDRESS

7407 SE Hill Terrace

CITY- ST- ZIP

HOBE SOUND, FL 33455

4.1 TITLE

☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

TITLE

D

NAME

Fred M. Hinkle

STREET ADDRESS

7407 SE Hill Terrace

CITY- ST- ZIP

HOBE SOUND, FL 33455

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

TITLE

D

NAME

7407 SE Hill Terrace

STREET ADDRESS

HOBE SOUND, FL 33455

CITY- ST- ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

TITLE

D

NAME

7407 SE Hill Terrace

STREET ADDRESS

HOBE SOUND, FL 33455

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)(b), 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 name address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

FILED FEE