

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L35737 (0)
1. Corporation Name
LPB SERVICE COMPANY



Principal Place of Business
**C/O STEPHEN FRY
7407 S E HILL TERRACE
HOBE SOUND FL 33455**

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

3. Date Incorporated or Qualified **12/08/1989** 3a. Date of Last Report **01/20/1995**
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

2. Principal Place of Business
21 State, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
2a. Mailing Address
26 State, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

**WHITFIELD, RICHARD A
7407 SE HILL TERRACE
SUITE 120
HOBE SOUND FL 33455**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
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 obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Agent or Secretary of Corporation) (Print Name)

Signature (Agent or Secretary of Corporation) (Print Name)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	D	WHITFIELD, RICHARD A.	☐ DELETE
2. NAME		7407 S.E. HILL TERR.	
3. STREET ADDRESS		HOBE SOUND FL	
4. CITY, ST, ZIP			
1. TITLE	D	GRAY, RICHARD G.	☐ DELETE
2. NAME		7407 S.E. HILL TERR.	
3. STREET ADDRESS		HOBE SOUND FL	
4. CITY, ST, ZIP			
1. TITLE	D	BOSECKER, PENELOPE A	☐ DELETE
2. NAME		7407 SE HILL TERRACE	
3. STREET ADDRESS		HOBE SOUND FL	
4. CITY, ST, ZIP			
1. TITLE	D	HINKLE, FRED M	☐ DELETE
2. NAME		7407 SE HILL TERRACE	
3. STREET ADDRESS		HOBE SOUND FL	
4. CITY, ST, ZIP			
1. TITLE			☐ DELETE
2. NAME			
3. STREET ADDRESS			
4. CITY, ST, ZIP			
1. TITLE			☐ DELETE
2. NAME			
3. STREET ADDRESS			
4. CITY, ST, ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
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 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RICHARD A. WHITFIELD

1/26/96 561 546 8700

CR2E034 (12/95)