

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
LARRY A. B. MURPHY
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 8:16

DOCUMENT # L77350

(1)

1. Incorporation Number

THE LINDENTHAL CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Office - Mailing Address
**2908 GRAND BLVD.
SUITE 200
HOLIDAY FL 34690
US**

Mailing Address
**2908 GRAND BLVD.
SUITE 200
HOLIDAY FL 34690
US**

3. Date Incorporated or Qualified **06/04/1990** 3a. Date of Last Report **04/28/1994**

2. Principal Place of Business
21 2a. Mailing Address
26

4. FEI Number **59-3011738** Applied For ☐ Not Applicable ☐

State Apt # etc
22 State Apt # etc
27

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

City & State
23 City & State
28

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Zip
24 Zip
25 Zip
29 Zip
30

6. 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

**LINDENTHAL, FRANK E.
2908 GRAND BLVD.
HOLIDAY FL 34690**

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 607.03(2) and 607.15(5), 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 607.05(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent (Type name and address of agent in Block 9) or Signature of Officer or Director (Type name and address of officer or director in Block 12)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME **DP LINDENTHAL, FRANK E 2908 GRAND BLVD. HOLIDAY FL**
12.2 NAME **DT LINDENTHAL, ROSEMARY E 2908 GRAND BLVD. HOLIDAY FL**
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(4)(b), Florida Statutes. I further certify that the information included 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an attachment with an exhibit.

SIGNATURE: *Frank E. Lindenthal* **FRANK E. LINDENTHAL** 4:27-95 938-4493
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR