

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 4: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L93185

(1)

1. Corporation Name

LANTANA EIGHTH AVENUE CORP.

Principal Place of Business

1311 N. CHURCH AVE.
TAMPA FL 33607-2484

Mailing Address

1311 N. CHURCH AVE.
TAMPA FL 33607-2484

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Chartered

08/14/1990

3a. Date of Last Report

08/08/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-3035325

Applied For

Not Applicable

22. State, Apt. # etc.

22

27. State, Apt. # etc.

27

5. Certificate of Status: Domestic

☐

\$8.75 Additional
Fee Required

23. City & State

23

28. City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

25

29

30

8. Does corporation have liability for delinquency with respect to Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILLIAMS, JOSEPH M.
1501 2ND AVENUE.
TAMPA FL 33605

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 607.01(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as is set forth in the State of Florida. The 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 Section 607.01(2), Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent or Director)

(Signature of New Registered Agent or Director)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

PD
SIMON, JOHN, V, JR
1501 2ND AVE
TAMPA FL 33605

1. NAME

☐ Change ☐ Addition

STREET ADDRESS

2. NAME

CITY, ST, ZIP

3. STREET ADDRESS

4. CITY, ST, ZIP

NAME

VD
O'BRIEN, MICHAEL
1501 2ND AVE.
TAMPA FL 33605

5. NAME

☐ Change ☐ Addition

STREET ADDRESS

6. NAME

CITY, ST, ZIP

7. STREET ADDRESS

8. CITY, ST, ZIP

NAME

SRD
BAKER, CHARLES, JR
1501 2ND AVE
TAMPA FL 33605

9. NAME

☐ Change ☐ Addition

STREET ADDRESS

10. NAME

CITY, ST, ZIP

11. STREET ADDRESS

12. CITY, ST, ZIP

NAME

VD
WILLIAMS, JOSEPH M.
1501 2 AVE
TAMPA FL 33605

13. NAME

☒ Change ☐ Addition

STREET ADDRESS

14. NAME

CITY, ST, ZIP

15. STREET ADDRESS

16. CITY, ST, ZIP

NAME

AS
DOMINIAC, NORMAN S.
1501 2 AVE
TAMPA FL

17. NAME

☐ Change ☐ Addition

STREET ADDRESS

18. NAME

CITY, ST, ZIP

19. STREET ADDRESS

20. CITY, ST, ZIP

NAME

AS
DOMINIAC, NORMAN S.
1501 2 AVE
TAMPA FL

21. NAME

☐ Change ☐ Addition

STREET ADDRESS

22. NAME

CITY, ST, ZIP

23. STREET ADDRESS

24. CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norman S. Dominiak

4-25-95

813-248-3878