

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L93185

(1)

1. Corporation Name

LANTANA EIGHTH AVENUE CORP.



Principal Place of Business

Mailing Address

1311 N. CHURCH AVE.
TAMPA FL 33607-2484

1311 N. CHURCH AVE.
TAMPA FL 33607-2484

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/14/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3035325

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. 199.03?
Florida Statutes ☒ Yes ☐ No

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 607.0502 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, typed or printed name of registered agent and title, if applicable

(If Officer, Registered Agent, Signatory, or Director, also include title)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SIMON, JOHN, V, JR
STREET ADDRESS 1501 2ND AVE
CITY-STATE-ZIP TAMPA FL 33605 ☐ DELETE

TITLE VD
NAME O'BRIEN, MICHAEL
STREET ADDRESS 1501 2ND AVE.
CITY-STATE-ZIP TAMPA FL 33605 ☐ DELETE

TITLE STD
NAME BAKER, CHARLES, JR
STREET ADDRESS 1501 2ND AVE
CITY-STATE-ZIP TAMPA FL ☐ DELETE

TITLE V
NAME WILLIAMS, JOSEPH M.
STREET ADDRESS 1501 2 AVE
CITY-STATE-ZIP TAMPA FL ☐ DELETE

TITLE AS
NAME DOMINIAK, NORMAN S.
STREET ADDRESS 1501 2 AVE
CITY-STATE-ZIP TAMPA FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP ☐ Change ☐ Addition

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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/96

DATE

(813) 248-3878

DAYTIME PHONE

CR2E034 (12/95)