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FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L93185
1. Corporation Name

(1)

LANTANA EIGHTH AVENUE CORP.

Principal Place of Business

1501 2ND AVE
TAMPA FL 33605
US

Mailing Address

1501 2ND AVE
TAMPA FL 33607-2484
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1990

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE AVP
NAME HABER, RICHARD M
STREET ADDRESS 1311 CHURCH AVE
CITY-ST-ZIP TAMPA FL ☐ DELETE

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

N. S. DOMINIAC

813-248-3878

CR2E034 (10/97)