FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # L93544 (9) Corporation Name LANNIE SERVICES, INC. Principal Place of Business Mailing Address 3225 TINDALL FARMS RD 3225 TINDALL FARMS RD. ST. AUGUSTINE FL 32095-0884 ST. AUGUSTINE FL 32095-0884 3. Date Incorporated or Qualified 3a. Date of Last Report 08/17/1990 04/11/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-3027603 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State Crty & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zin Country Country 8. This corporation has liability for intangible tax under s 199.032, 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LANNIE, THOMAS RUSSEL 82 Street Address (P.O. Box Number is Not Acceptable) 3225 TINDALL FARMS RD. ST. AUGUSTINE FL 32084 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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. Thereby accept the appointment as registered agent. Lam SIGNATURE Signature, typied or peritodinarile of registeres; agent and title mappleable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS CR2E034 (12/95) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1. 1 TITLE Change Addition LANNIE, THOMAS RUSSEL 1.2 NAME STREET ADDRESS 3225 TINDALL FARMS RD. 1.3 STREET ADDRESS 01*Y-\$1-7IP ST. AUGUSTINE FL 14 CHTY-ST-ZIP DELETE 2 1 TITLE Change Addition 2.2 NAME STAFFE LADDRESS 23 STREET ADDRESS Clay-St Zip 24 City-St-ZiP DELETE 3 1 THILE Change Addition 3.2 NAME SUBSEE ADDRESS 3.3 STREET ADDRESS CHY ST-ZIP 3.4 CITY - ST - Z:P DELETE 4. 1 Table Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-SE ZIF 4.4 CITY - ST - ZIP DELFTE 5 1 TITLE ☐ Change Addition 5.2 NAME STREET ADDRESS. 5.3 STREET ADDRESS CITY-ST-ZIF 5.4 CITY - ST - ZIP DELETE 6 | TITLE Change Addition 6.2 NAME STREET AUDRESS 6.3 STREET ADDRESS COTY-ST ZIP 6 4 CITY - ST - ZIP 14. If 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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