2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or frustee changed, or on an attachment with an add

SIGNATURE:

Mar 19, 2004 8:00 am **Secretary of State** DOCUMENT # P01000000073 1. Entity Name 03-19-2004 90041 046 ***150.00 LYNDELL CENTRE, INC. Principal Place of Business Mailing Address 726 THOMAS DRIVE P.O. BOX 27279 DANTALAPE PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3699918 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMM, W. GERALD Street Address (P.O. Box Number is Not Acceptable) LEDMAN & HAMM, P.A. 1007 JENKS AVENUE PANAMA CITY FL 32401 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition COUNTS, STEVE NAME NAME 726 THOMAS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32408 CITY-ST-ZIP VP Delete TITLE TITLE ☐ Change □ Addition NAME LARK, SARAH NAME 726 THOMAS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32408 CITY-ST-ZIP ☐ Delete T(T) F ☐ Change ☐ Addition NAME TAYLOR, GREG STREET ADDRESS 726 THOMAS DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32408 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 report or supplemental 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 muster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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