

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 # P19240 (1)

1. Corporation Name

LORANTES, INC.



Principal Place of Business

10801-2 US HIGHWAY 441
C/O SPLISH SPLASH CAR WASH
LEESBURG FL 34788
US

Mailing Address

10801 2 US HIGHWAY 441
C/O SPLISH SPLASH CAR WASH
LEESBURG FL 34788
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
05/13/1988

3a. Date of Last Report
05/01/1995

4. FEI Number

59-2916971

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. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 or officer or director

Signature typed or printed name of registered agent or officer or director

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RANFONE, SAM
STREET ADDRESS 441 GROPP AVE.
CITY-ST-ZIP TRENTON NJ ☐ DELETE

TITLE VD
NAME TESTA, LORETTA
STREET ADDRESS 9809 FAIRWAY CIRCLE
CITY-ST-ZIP LEESBURG FL ☐ DELETE

TITLE VD
NAME TESTA, ALBERT
STREET ADDRESS 9809 FAIRWAY CIRCLE
CITY-ST-ZIP LEESBURG FL ☐ DELETE

TITLE VTD
NAME LORE, JOHN
STREET ADDRESS 1220-P KENNESTONE CIRCLE
CITY-ST-ZIP MARIETTA GA ☐ DELETE

TITLE SD
NAME LORE, BARTHOLOMEW
STREET ADDRESS 1220-P KENNESTONE CIRCLE
CITY-ST-ZIP MARIETTA GA ☐ DELETE

TITLE VSD
NAME RANFONE, FRANK
STREET ADDRESS 1304 SHADY TERR, BOX 11
CITY-ST-ZIP LEESBURG 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 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

Loretta Testa 4-30-96

Date

Signature Printed Name

CR2E034 (12/95)