

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 # P25121 (5)

1. Corporation Name

LAKESIDE SIMON, INC.



JAN 16 1996

Principal Place of Business

115 WEST WASHINGTON ST.
INDIANAPOLIS IN 46204
US

Mailing Address

PO BOX 7066
TAX DEPT
INDIANAPOLIS IN 46207
US

3. Date Incorporated or Qualified

07/10/1989

3a. Date of Last Report

05/01/1995

4. FET Number

35-1776337

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$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

9. Name and Address of Current 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 and title (if applicable)

(NOTE: Registered Agent signature required when the first time)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME SIMON, MELVIN
STREET ADDRESS 10110 DITCH ROAD
CITY-ST-ZIP CARMEL IN ☐ DELETE

TITLE P
NAME SIMON, HERBERT
STREET ADDRESS 8765 PINE RIDGE DRIVE
CITY-ST-ZIP INDIANAPOLIS IN ☐ DELETE

TITLE VPS
NAME FOXWORTHY, RANDOLPH
STREET ADDRESS 1429 PRESTON TRAIL
CITY-ST-ZIP CARMEL IN ☐ DELETE

TITLE ST
NAME GREENWOOD, LAWRENCE
STREET ADDRESS 10832 COURAGEOUS DRIVE
CITY-ST-ZIP INDIANAPOLIS IN ☐ DELETE

TITLE VPS
NAME SIMON, DAVID E
STREET ADDRESS 10555 HUSSEY LANE
CITY-ST-ZIP CARMEL IN ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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

GREENWALD, LAWRENCE

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

Melvin Simon 3/13/96 (317) 263-2282

CR25034 (12/95)