

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**Apr 01 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 # **P30634** (0)  
1. Corporation Name  
**THE LANMAN COMPANIES, INC.**



Principal Place of Business: **21 N. TEXAS AVENUE ORLANDO FL 32805 US**  
Mailing Address: **120 O. STREET N.E. WASHINGTON D. 20002 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: **08/21/1990**  
4. FEI Number: **52-1531951** 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

9. Name and Address of Current Registered Agent  
**BRACH, ROBERT W  
4560 L B MCLEOD RD  
SUITE 120  
ORLANDO FL 32811**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	BURTON, ROBERT G.	
STREET ADDRESS	340 PEMBERWICK RD	
CITY-ST-ZIP	GREENWICH CT	
TITLE	P	<input type="checkbox"/> DELETE
NAME	REISCH, MARC L.	
STREET ADDRESS	340 PEMBERWICK RD	
CITY-ST-ZIP	GREENWICH CT	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	ADAMS, JENNIFER	
STREET ADDRESS	340 PEMBERWICK RD	
CITY-ST-ZIP	GREENWICH CT	
TITLE	EVP	<input checked="" type="checkbox"/> DELETE
NAME	THOMAS M PIERNO	
STREET ADDRESS	340 PEMBERWICK RD	
CITY-ST-ZIP	GREENWICH CT	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	EVP CFO
4.3 STREET ADDRESS	Michael Helfand
4.4 CITY-ST-ZIP	340 Pemberwick Rd. Greenwich, CT 06831
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	VP Corporate Tax
5.3 STREET ADDRESS	Kenneth Bacon
5.4 CITY-ST-ZIP	340 Pemberwick Rd. Greenwich, CT 06831
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: *Kenneth Bacon* 3/29/98 (203) 532-1120

CP2E034 (10/97)