


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

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																									
DOCUMENT # P30634 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																																																																										
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 cto world color press Suite, Apt. #, etc. 27 340 PEMBERWICK RD. City & State 28 Greenwich, CT Zip Country 29 06831 [30] USA																																																																											
9. Name and Address of Current Registered Agent BRACH, ROBERT W 4580 L B MCLEOD RD SUITE 120 ORLANDO FL 32811																																																																													
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: <i>Robert W. Brach</i> (Signature, typed or printed name of registered agent and title if applicable) SIGNATURE: <i>Jonathan R. Widings, Asst. Sec. 4-29-99</i> (NOTE: Registered Agent signature required when not a director)																																																																													
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>CEO</td> <td>[] DELETE</td> </tr> <tr> <td>NAME</td> <td>BURTON, ROBERT G.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>340 PEMBERWICK RD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GREENWICH CT</td> <td></td> </tr> <tr> <td>TITLE</td> <td>P</td> <td>[] DELETE</td> </tr> <tr> <td>NAME</td> <td>REISCH, MARC L.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>340 PEMBERWICK RD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GREENWICH CT</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DVP</td> <td>[] DELETE</td> </tr> <tr> <td>NAME</td> <td>ADAMS, JENNIFER</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>340 PEMBERWICK RD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GREENWICH CT</td> <td></td> </tr> <tr> <td>TITLE</td> <td>EVPC</td> <td>[X] DELETE</td> </tr> <tr> <td>NAME</td> <td>HELFAND, MICHAEL</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>340 PEMBERWICK RD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GREENWICH CT 06831</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP</td> <td>[] DELETE</td> </tr> <tr> <td>NAME</td> <td>BACON, KENNETH</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>340 PEMBERWICK RD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GREENWICH CT 06831</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>[] DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	CEO	[] DELETE	NAME	BURTON, ROBERT G.		STREET ADDRESS	340 PEMBERWICK RD		CITY-ST-ZIP	GREENWICH CT		TITLE	P	[] DELETE	NAME	REISCH, MARC L.		STREET ADDRESS	340 PEMBERWICK RD		CITY-ST-ZIP	GREENWICH CT		TITLE	DVP	[] DELETE	NAME	ADAMS, JENNIFER		STREET ADDRESS	340 PEMBERWICK RD		CITY-ST-ZIP	GREENWICH CT		TITLE	EVPC	[X] DELETE	NAME	HELFAND, MICHAEL		STREET ADDRESS	340 PEMBERWICK RD		CITY-ST-ZIP	GREENWICH CT 06831		TITLE	VP	[] DELETE	NAME	BACON, KENNETH		STREET ADDRESS	340 PEMBERWICK RD		CITY-ST-ZIP	GREENWICH CT 06831		TITLE		[] DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE CHAIRMAN [] Change [X] Addition 12 NAME 000002870458-5 13 STREET ADDRESS -05/11/99--01010-014 14 CITY-ST-ZIP ****150.00 ****150.00 21 TITLE CHIEF LEGAL & ADMIN. OFFICER [] Change [X] Addition 22 NAME EVP, CFO [] Change [X] Addition 23 STREET ADDRESS ROBERT LEWIS 24 CITY-ST-ZIP 340 PEMBERWICK RD 25 CITY-ST-ZIP GREENWICH, CT 06831 26 NAME VP, CORPORATE TAX [X] Change [] Addition		
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FILED
 APR 30 PM 3:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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 the current year intangible Personal Property Tax: [] Yes [] No

10. Name and Address of New Registered Agent

81 Name: **CT CORPORATION SYSTEM**

82 Street Address (P.O. Box Number is Not Acceptable): **1200 S. PINE ISLAND RD**

83

84 City: **PLANTATION** FL 85 Zip Code: **33324**

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, with all other like empowered

SIGNATURE: *Jonathan R. Widings* 4.27.99 203.532.4200
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)