

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90099 031 ***150.00

DOCUMENT # P30963

1. Corporation Name
LANCER COMPLIANCE SERVICES, INC.

Principal Place of Business
**370 WEST PARK AVENUE
LONG BEACH NY 11561-3292**

Mailing Address
**370 WEST PARK AVENUE
LONG BEACH NY 11561-3292**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1990

4. FEI Number

11-2977835

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

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

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
Lancer Management Company, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)
11900 Biscayne Blvd., Suite 506

83

84 City **Miami** **FL** 85 Zip Code **33181**

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.

Gail W. Reilly, SVP

1/7/99

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PD DELANEY JR., DAVID P.**
STREET ADDRESS **30 OXFORD ROAD**
CITY-ST-ZIP **ROCKVILLE CENTRE NY 11570**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **VPD CRESCENZO, ROBERT**
STREET ADDRESS **40 LEHIGH ROAD**
CITY-ST-ZIP **ROCKVILLE CENTRE NY 11570**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **T LIND, ALISTAIR T.**
STREET ADDRESS **363 MILL RIVER ROAD**
CITY-ST-ZIP **MUTTONTOWN NY 11771**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **S RIFAI, ALI E.**
STREET ADDRESS **2 WHITEHALL ROAD**
CITY-ST-ZIP **ROCKVILLE CENTER NY 11566**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **AS DONOHUE, PAUL S**
STREET ADDRESS **35-15 8-TH STREET**
CITY-ST-ZIP **JACKSON HEIGHTS NY 11372**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D DELANEY, TIMOTHY D**
STREET ADDRESS **170 BAYSIDE DR**
CITY-ST-ZIP **ATLANTIC BEAH NY 11509**

6.1 TITLE ☐ Change ☐ 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, with all other like empowered.

SIGNATURE: **Robert A. Crescenzo** **ROBERT A. CRESCENZO** 1/6/99 516-431-4444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

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