

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

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Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P32652** (0)

1. Corporation Name
GOLD LANCE, INC.

Principal Place of Business
**1920 NORTH MEMORIAL WAY
HOUSTON TX 77007
US**

Mailing Address
**25 UNION STREET
CHELSEA MA 02150-1214
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

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25

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/28/1991

3a. Date of Last Report
05/16/1996

4. FEI Number
04-2920414

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 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 **CD** ☒ DELETE

NAME **CAREY, C. WILLIAM**
STREET ADDRESS **25 UNION STREET**
CITY-ST-ZIP **CHELSEA MA**

TITLE **P** ☐ DELETE

NAME **STARNES, BILLY**
STREET ADDRESS **4902 CANDLECREST DR**
CITY-ST-ZIP **HOUSTON TX**

TITLE **VTD** ☐ DELETE

NAME **CORRERA, FRANCIS X.**
STREET ADDRESS **160 PARTRIDGE LANE**
CITY-ST-ZIP **CONCORD MA**

TITLE **SD** ☐ DELETE

NAME **FLOOR, RICHARD E.**
STREET ADDRESS **45 CLARK ST.**
CITY-ST-ZIP **BELMONT MA**

TITLE **D** ☐ DELETE

NAME **HILL, CHARLES**
STREET ADDRESS **7673 WOOD DUCK RD.**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE **V**

1.2 NAME **MEEHLEID, WAYNE**
1.3 STREET ADDRESS **9112 SAM CARTER DRIVE**
1.4 CITY-ST-ZIP **AUSTIN, TX 78736**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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SIGNATURE: *Veronica M. Zsolcsak*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **VERONICA M. ZSOLCSAK**

Date **4/7/97** (617) 884-8500

0000292

CR2E034 (9/96)