

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
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90083 049 ***150.00

DOCUMENT # P94000032157

1. Corporation Name

LANG & COMPANY, INC.

Principal Place of Business

21256 EDGEWATER TERR DR
PT CHARLOTTE FL 33952
US

Mailing Address

21256 EDGEWATER DRIVE
PORT CHARLOTTE FL 33952
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1994

4. FEI Number

65-0486672

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 21256 EDGEWATER DR 26

Suite, Apt. #, etc.

22 City & State

27 City & State

23 PT Charlotte, FL

28 City & State

24 Zip 33952 25 Country USA

29 Zip

30 Country

9. Name and Address of Current Registered Agent

RAMSEY-LANG, DARLENE A
21256 EDGEWATER DR.
PORT CHARLOTTE FL 33982

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, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Darlene A Ramsey Lang

(NOTE: Registered Agent signature required when reinstating)

DATE 4-19-99

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME LANG, BRET A.
STREET ADDRESS 21256 EDGEWATER DRIVE
CITY-ST-ZIP PORT CHARLOTTE FL

TITLE VM ☐ DELETE

NAME FORTUNE, JAMES
STREET ADDRESS 13339 NW 10TH STREET
CITY-ST-ZIP SUNRISE FL

TITLE ST ☐ DELETE

NAME RAMSEY LANG, DARLENE A
STREET ADDRESS 21256 EDGEWATER DR
CITY-ST-ZIP PORT CHARLOTTE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

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, on an attachment with an address, with all other like empowered.

SIGNATURE:

Darlene A Ramsey Lang

Date

Daytime Phone #

CR2E034 (11/98)