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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 11:10:04

DOCUMENT # P94000039410 (3)

1. Corporation Name

LAUREL FALLS DEVELOPMENT CORPORATION

Principal Place of Business

300 LAUREL RIDGE ROAD
REINHOLDS PA 17569

Mail Stop Address

POST OFFICE BOX 342
REINHOLDS PA 17569

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/25/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailed A Report

to JONATHAN

21 State App. No.

26 J. LICHMAN, ESQ.

58-2116331

22 City & State

27 100 N.E. 3RD AVE, #1100

5. Certificate of Status Desired

23 Zip

24 County

25 33301

26 Country

27 US

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9. Name and Address of Current Registered Agent

LICHMAN, JONATHAN J
100 NORTHEAST THIRD AVENUE
STE. 1100
FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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Zip Code

11. Pursuant to the provisions of Sections 607.01(2) 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 of Agent or Director

12. OFFICERS AND DIRECTORS

12a

D
LICHMAN, JONATHAN J
22112 PALMA WAY STE. 201
BOCA RATON FL 33433

12b

D
NASE, ROBERT A
300 LAUREL RIDGE ROAD
REINHOLDS PA 17569

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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