

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000039410 (3)

1. Corporation Name

LAUREL FALLS DEVELOPMENT CORPORATION



Principal Place of Business

300 LAUREL RIDGE ROAD
REINHOLDS PA 17569

Mailing Address

C/O LIGHTMAN, JOONATHAN, J. ESO
100 NE 3RD AVE #1100
FT. LAUDERDALE FL 33301
US

3. Date Incorporated or Qualified
05/25/1994

3a. Date of Last Report
02/22/1995

2. Principal Place of Business

2a. Mailing Address

21 23458 TORRO CIRCLE
Suite, Apt. #, etc.

22 23458 TORRO CIRCLE
Suite, Apt. #, etc.

4. FEI Number

58-2116331

Applied For

Not Applicable

22 City & State

27 City & State

23 BOCA RATON FL
Zip Country

28 BOCA RATON, FL
Zip Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 33433
Zip Country

25 USA

29 33433
Zip Country

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
DP	LIGHTMAN, JONATHAN J	22442 PALMA WAY STE. 201	BOCA RATON FL
DPVT	NAGE, ROBERT A	300 LAUREL RIDGE ROAD	REINHOLDS PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
		23458 TORRO CIRCLE	33433
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP
	NAGE, ROBERT A	300 LAUREL RIDGE ROAD	17569
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 registered 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/15/96 (305) 462-3300
Date Telephone #

CR2E034 (12/95)