FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF DEPORATIONS 1996 P94000046378 (3) **DOCUMENT #** 1. Corporation Name LANCRIS INC. Mailing Address Principal Place of Business 400 NW 28 COURT 400 NW 28 COURT FT LAUDERDALE FL 33311 FT LAUDERDALE FL 33311 3. Date Incorporated or Qualified 3a. Date of Last Report 04/28/1995 06/17/1994 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0499862 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Country Zip Yes No Fiorida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Bí Name Street Address (P.O. Box Number is Not Acceptable) LANDINI, CHRISTINE A 82 400 NW 28 COURT B3 FT LAUDERDALE FL 33311 85 Zip Code 84 City 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 a athorized 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. DATE SIGNATURE NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE TITLE 1.2 NAME LANDINI, CHRISTINE A NAME 1.3 STREET ADDRESS **400 NW 28 COURT** STREET ADDRESS FT LAUDERDALE FL 33311 1.4 CITY - ST - ZIP CITY - ST- ZIP Addition Change DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 3. 1 TITLE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP Addition CHY-ST-ZIP Change DELETE 4. 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-2IP Change ■ Addition DELETE 5 1 TITLE 3111 F 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP Addition CITY-ST-ZIP Change DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 certify 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 of Block 13 if changed, or on an attachment with an address. 64 CITY- \$1-ZIP

ICER OR DIRECTOR

CR2E034 (12/95)

4/10/86 954-561-8130