

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 04 1998 8:00am
Secretary of State

DOCUMENT # P94000081351 (6)

1. Corporation Name

LANG CAPITAL ASSOCIATES, INC.



Principal Place of Business

106 WATER EDGE CT
SAFETY HARBOR FL 34695
US

Mailing Address

103 WATER EDGE COURT
SAFETY HARBOR FL 34695
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/04/1994

4. FEI Number

06-1360969

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒

Yes

No

2. Principal Place of Business

21 106 Wateredge Court

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 106 Wateredge Court

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

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. 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

TITLE P ☐ DELETE

NAME LANG, JOHN
STREET ADDRESS 13575 58TH STREET NORTH
CITY-ST-ZIP CLEARWATER FL

TITLE V ☐ DELETE

NAME LANG, CAROL
STREET ADDRESS 13575 58TH STREET NORTH
CITY-ST-ZIP CLEARWATER FL 34620

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

106 Wateredge Court
Safety Harbor FL 34695

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

106 Wateredge Court
Safety Harbor FL 34695

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

400002632004
-09/04/98--01047--017
***150.00

6.1 TITLE

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, or on an attachment with an address.

CR2E034 (5/98)

2

Lang Capital Associates, Inc.
106 Wateredge Court
Safety Harbor, FL 34695

Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Annual Report Section

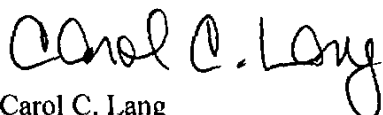
To Whom It May Concern:

For the past year I have been going to school in Boston, having my mail forwarded and returning to Florida on a monthly basis to handle necessary aspects of our corporate business. In mid-August I finally received the 1998 Profit Corporation Annual Report Packet and noted that it was a second notice with a \$400 late fee. As the corporate address on the packet was incorrect (103, instead of 106 Wateredge Ct.), I assume my mail carrier never delivered the first notice to my office. Hence, I never received it in Florida, or had it forwarded to me in Boston.

I am therefore requesting that the late fee be waived. Enclosed is my check for \$150 and the completed form.

If you have any questions, please don't hesitate to call me at (813) 724-3811.

Sincerely,



Carol C. Lang
Secretary and Vice President