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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000044978 (1)

LANGE CONSULTING & DEVELOPMENT, INC.

Principal Place of Business Mailing Address 7465 NORTH WEST 49TH PLACE 7465 NORTH WEST 49TH PLACE LAUDERHILL FL 33319-3441 LAUDERHILL FL 33319/3441 3. Date Incorporated or Qualified 3a. Date of Last Report 06/02/1995 04/18/1996 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-1960461 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. П 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 26 Trust Fund Contribution Added to Fees 23 This corporation has liability for intangible tax under s. 199.032.
 Florida Statutes

Yes
Yo Country Country Zır Zip Yes Yes 30 Florida Statutes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LANGE, WILLIAM ALAN 7465 NORTH WEST 49TH PLACE Street Address (P.O. Box Number is Not Acceptable) LAUDERHILL FL 33319-3441 83 84 City 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, type dior printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 THLE 1011 LANGE, WILLIAM A 1.2 NAME NAMI 900002107459--7465 NORTH WEST 49TH PLACE 1.3 STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33319-3441 14 CITY-ST-ZIP CITY - ST- ZIP \*\*\*\*\*85.00 DELETE 21 TITLE TITLE LANGE, CLAIRE A 22 NAME NAME 7465 NORTH WEST 49TH PLACE 2.3 STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33319-3441 2 4 CITY- ST-ZIP CITY-ST-ZIE Addition Change DELETE 31 TITLE TITLE 3.2 NAME NAM: 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST-ZIP CH1Y-S1-7IP Change Addition DELETE **4.1 TITLE** THLE 4. 2 MAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST- ZIP Change Addition DELETE **5.1 TITLE** TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP C:TY - ST - ZIP DELETE 6.1 TITLE THE

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6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 controllation or the receiver or trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or Stanued, or on an attachment with an address. OR OR DIRECTOR WILLIAM A. LANGE 2/19/97

(96/6)

POSTED JOURNAL TRANSACTIONS BY SWDN WITHIN INITIATING OLD AND SITE

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