

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000075504 (7)

1. Corporation Name
LANCAP INVESTMENTS, INC.



Principal Place of Business
1399 S.W. FIRST AVENUE
MIAMI FL 33130

Mailing Address
1399 S.W. FIRST AVENUE
MIAMI FL 33130-4327

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & Street

27. City & Street

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

LANZETTA, JOHN A
1399 S.W. FIRST AVENUE
MIAMI FL 33130

3. Date Incorporated or Qualified

10/02/1995

3a. Date of Last Report

10/03/1996

4. FEI Number

65-0626054

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 has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

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 of registered agent or registered agent in lieu of applicable

(NOTE: Registered Agent's signature required when re-stating)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

1.1. TITLE

1.2. NAME

1.3. STREET ADDRESS

1.4. CITY - ST - ZIP

1.5. TITLE

1.6. NAME

1.7. STREET ADDRESS

1.8. CITY - ST - ZIP

1.9. TITLE

1.10. NAME

1.11. STREET ADDRESS

1.12. CITY - ST - ZIP

1.13. TITLE

1.14. NAME

1.15. STREET ADDRESS

1.16. CITY - ST - ZIP

1.17. TITLE

1.18. NAME

1.19. STREET ADDRESS

1.20. CITY - ST - ZIP

1.21. TITLE

1.22. NAME

1.23. STREET ADDRESS

1.24. CITY - ST - ZIP

1.25. TITLE

1.26. NAME

1.27. STREET ADDRESS

1.28. CITY - ST - ZIP

1.29. TITLE

1.30. NAME

1.31. STREET ADDRESS

1.32. CITY - ST - ZIP

1.33. TITLE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1. TITLE

1.2. NAME

1.3. STREET ADDRESS

1.4. CITY - ST - ZIP

2.1. TITLE

2.2. NAME

2.3. STREET ADDRESS

2.4. CITY - ST - ZIP

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

6.1. TITLE

6.2. NAME

6.3. STREET ADDRESS

6.4. CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 and data 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 a officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/97

Date

Daytime Phone #

01/74

CR2E034 (9/96)