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. PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

| 1. Corporation Name LENNOX ASSET INC. Principal Place of Business 1700 PALM BEACH LAKES BLVD STE 1100 WEST PALM BEACH FL 33401 Mailing Address 1700 PALM BEACH LAKES BLVD STE 1100 WEST PALM BEACH FL 33401-2008 | | | | | | |
|---|--|--|--|--|--|--|
| | | | | 3. Date Incorporated or Qualified 01/24/1996 | 3a. Date of Last Report | |
| 2. Principal Pl | ace of Business | 2a. Mailing Address | ······································ | 4. FEI Number | Applied | For |
| 21 | | 26 | | 65-0652192 | Not App | |
| Suite, Apt. | #, etc. | Suite, Apt. ₩, etc. | | 5. Certificate of Status Desired | \$8.75 Addition | |
| City & State | | City & State | | 6 Floring Compains Financian | Fee Required | |
| 3 | • | 28 | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Added to Fee | |
| Zip | Country | Zip | Country | 8. This corporation has liability for | | |
| 24 | 26 | 29 | 30 | | Yes No | |
| | 9. Name and Address of Currer | | | 10. Name and Address of New Re | egistered Agent | |
| | RPORATION SERVICE COMPANY I HAYS STREET | Υ | 81 Name | Corporation Syst | tem | |
| TALI | AHASSEE FL 32301-2525 | | 82 Street Add 1200 | ress (P.D. Box Number is Not Accepta S. Pine Island | FL 85 ZW COM | 카 |
| Tra Fulbuant | | na and enz 1609. Elacida Statuto | on the above period cor | paration submits this statement for the | numbers of changing its regi | |
| agent. I a | on familiar with, and accept the oblight of the obl | gations of, Section 607.0505, Florence and title displicable (NOTE | es, the above-named corporationized by the corporational Statutes. Assf. Secv.: Registered Agent signature requirements. | poration submits this statement for the illion's board of directors. I heroby acce etavy lied when reinvaling) | 430 97 DATE | istered tered |
| agent. I at SIGNATURE | on familiar with, and accept the oblight of the obl | gations of, Section 607.0505, Fic Jams Lew | es, the above-named cornauthorized by the corpora orda Statutes. Asst. L. Registered Agent signature required. 13. | poration submits this statement for the illion's board of directors. I heroby acce Cetary lied when reimpeding) ADDITIONS/CHANGES TO OFFIR | H30197 CERS AND DIRECTORS IN | istered tered |
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| sgent. I at SIGNATURE | of familiar with, and accept the oblig Signature, typed or print I name of registered age OFFICERS AN D HEITMEYER, RICHARD 1700 PALM BEACH LAKES BI | pations of, Section 607.0505, Fice the section of the depphetable (NOTE) ID DIRECTORS DELETE LVD STE 1100 | es, the above-named corract of the corporal order orde | poration submits this statement for the illion's board of directors. I heroby accelled the property of the illion's board of directors. I heroby accelled the property of the | H30 97 CERS AND DIRECTORS IN Change 18 | istered tered |
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Jun 18 1997 8:00am

Secretary of State