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FILED

Apr 16 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 # P96000012755 (0)

1. Corporation Name

LANTANA & MILITARY, INC.

Principal Place of Business

P.O. BOX 85  
WEST PALM BEACH FL 33402

Mailing Address

P.O. BOX 85  
WEST PALM BEACH FL 33402-0085

3. Date Incorporated or Qualified

02/08/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

JOHNSON, SCOTT A  
505 S. FLAGLER DRIVE E  
SUITE 1313 FLAGLER TOWER  
W PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81

Name

Scott A. Johnson

82

Street Address (P.O. Box Number is Not Acceptable)

505 South Flagler Drive

83

Suite 1010

84

City

West Palm Beach

FL

85

Zip Code

33401

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

4-11-97

Sign above, typed or printed name of registered agent and file 4 applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME JOHNSON, SCOTT A  
STREET ADDRESS % P.O. BOX 85 N/A  
CITY - ST - ZIP W PALM BEACH FL 33402

TITLE D ☐ DELETE

NAME KOENIG, PATRICK C  
STREET ADDRESS % P.O. BOX 85 N/A  
CITY - ST - ZIP W PALM BEACH FL 33402

TITLE D ☐ DELETE

NAME JOHNSON, RICHARD S JR.  
STREET ADDRESS % P.O. BOX 85 N/A  
CITY - ST - ZIP W PALM BEACH FL 33402

TITLE D ☐ DELETE

NAME JOHNSON, RICHARD S  
STREET ADDRESS % P.O. BOX 85 N/A  
CITY - ST - ZIP W PALM BEACH FL 33402

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

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 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.

SIGNATURE:

  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott A. Johnson

4-11-97

Date

(561) 655-7200

Daytime Phone #

CR2E034 (9/96)