

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

FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000068237 (2)

1. Corporation Name  
TINDALL LATH, INC.



Principal Place of Business

2226 NW 6TH ST  
OKEECHOBEE FL 34972  
US

Mailing Address

2226 NW 6TH ST  
OKEECHOBEE FL 34972  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

59-3395508

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

9. Name and Address of Current Registered Agent

TINDALL, LORY A  
1407 INDIANA AVE.  
ST. CLOUD FL 34769

10. Name and Address of New Registered Agent

81 Name

LORY A. TINDALL

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

2226 NW 6TH ST

83

84 City

Okeechobee

FL

85 Zip Code

34974

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 ☐ DELETE  
NAME P  
STREET ADDRESS TINDALL, LORY A  
CITY-ST-ZIP 2226 NW 6TH ST  
OKEECHOBEE FL

TITLE ☐ DELETE  
NAME V  
STREET ADDRESS TINDALL, DANIEL L  
CITY-ST-ZIP 2226 NW 6TH ST  
OKEECHOBEE FL

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

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE Secretary ☐ Change ☒ Addition  
3.2 NAME Dwight L. Tindall  
3.3 STREET ADDRESS 806 NW 8th St.  
3.4 CITY-ST-ZIP Okeechobee, FL 34972

4.1 TITLE treasurer ☐ Change ☐ Addition  
4.2 NAME Vernon L. Collins  
4.3 STREET ADDRESS 3079 NW 74th Terr.  
4.4 CITY-ST-ZIP Okeechobee, FL 34972

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 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: Lory A. Tindall 4/27/98 ~ 2011 1167-5551

CR2E034 (10/97)