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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Apr 14 1997 8:00am Secretary of State

DOCUMENT:	# P 9	60000	73228	(4

LAKE-ULMERTON CORPORATION

Principal Place of Business Mailing Address 3032 ZAHARIAS DRIVE 3032 ZAHARIAS DRIVE ORLANDO FL 32837-7024 ORLANDO FL 32837 3. Date Incorporated or Qualified 3a. Date of Last Report 09/04/1996 2. Principal Place of Business 2a. Mailing Address 4. FFI Number Applied For 1216 W. Washington St 59-340295 26 Not Applicable 21 Suite, Apt. #, etc. Suite Apt. #. etc. **\$8.75** Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Orlando 23 Trust Fund Contribution Added to Fees Country $Z_{(p)}$ Country 8. This corporation has liability for intangible tax under s. 199.032, 32805 Florida Statutes Yes No 24 25 29 <u>Orange</u> 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KATZ, LAWRENCE H Street Address (P.O. Box Number is Not Acceptable) 341 N. MAITLAND AVENUE #120 82 MATTLAND FL 32751 Washington 83 Zip Code 32805 84 City rlando 11. Pursonnt 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 largely with, and agent the obligations of Section 607.0505, Florida Statutes. agent la SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DPST DELETE Change Addition 1.1 TITLE THUE Gioria M. Crisante NAM ക 1.2 NAME 3032 Zaharias Drive STREET ADDRESS 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP Orlando F1 32837-7024 CHTY - ST DELETE Change Addition TIT: F 2 1 TITLE 22 NAME MAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-SI DELETE 31 TITLE Change ■ Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP 011Y-51-20E Addition DELETE Change 4.1 TITLE TILLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP Off Y-ST-ZIE DELETE 5.1 TITLE Change Addition TIFLE 5.2 NAME NAMI 5.3 STREET ADDRESS STREET ACCIDENSS 5.4 CITY-ST-ZIP City - ST- 7IP DELETE 61 TITLE Addition TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CHEY-SI-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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR

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407-420-5800 Daytme From: 96/6)