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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000073582

1. Corporation Name

LYNN WARING SAVANNA, INC.

Principal Place of Business
**17829 OSPREY POINTE PLACE
TAMPA FL 33647**

Mailing Address
**17829 OSPREY POINTE PLACE
TAMPA FL 33647**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1996

4. FEI Number

65-0725814

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **4511 N. HIMES AVENUE**

26 **4511 N. HIMES AVENUE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **#245**

27 **#245**

City & State

City & State

23 **TAMPA, FL**

28 **TAMPA FL**

Zip

Country

Zip

Country

24 **33614**

25 **USA**

29 **33614**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LOPEZ, AL R JR
4600 WEST CYPRESS STREET #500
TAMPA FL 33607**

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **CARTER, PAIGE**
STREET ADDRESS **17829 OSPREY POINTE PLACE**
CITY-ST-ZIP **TAMPA FL 33647**

1.1 TITLE **D, V, S, T** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **4511 N. HIMES AVENUE, SUITE 245**
1.4 CITY-ST-ZIP **TAMPA, FL 33614**

TITLE **P** ☐ DELETE
NAME **CARTER, WALLACE W**
STREET ADDRESS **17829 OSPREY POINTE PLACE**
CITY-ST-ZIP **TAMPA FL 33647**

2.1 TITLE **D, CEO** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **4511 N. HIMES AVENUE, SUITE 245**
2.4 CITY-ST-ZIP **TAMPA, FL 33614**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE **P** ☐ Change ☒ Addition
3.2 NAME **CLARENCE JACK CARTER, JR.**
3.3 STREET ADDRESS **4511 N. HIMES AVENUE, SUITE 245**
3.4 CITY-ST-ZIP **TAMPA, FL 33614**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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 with all other like empowered.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

813-348-9700

CR2E034 (11/98)