

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 10 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 # P97000072755 (6)
1. Corporation Name

VAN NOSTRAND GROUP, INC.



Principal Place of Business

Mailing Address

357 6TH AVE W
BRADENTON FL 34205

357 6TH AVE W
BRADENTON FL 34205

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/18/1997

4. FEI Number

65-0775320

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 938 Gault Ave

27 4509 Bee Ridge Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 Suite B

23 SARASOTA FL

28 SARASOTA FL

Zip

Country

Zip

Country

24 34232

25 U.S.

29 34233

30 U.S.

9. Name and Address of Current Registered Agent

HORNYAK, VERA EA
357 6TH AVE W
BRADENTON FL 34205

10. Name and Address of New Registered Agent

81 Name

Brenda Wood

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

4509 Bee Ridge Rd. Ste B

83

84 City

SARASOTA

FL

85 Zip Code

34233

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

Brenda E. Wood

(NOTE: Registered Agent signature required when reinstating)

8-18-98

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LEWIS, RICHARD R
STREET ADDRESS 3195 CASTLETON DRIVE
CITY-ST-ZIP BRADENTON FL 34208

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME LEWIS, RICHARD R
1.3 STREET ADDRESS 3195 CASTLETON DRIVE
1.4 CITY-ST-ZIP BRADENTON, FL. 34208

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

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 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.

SIGNATURE

[Signature]

9/3/98

CR2E034 (5/98)