

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90020 011 ***150.00

DOCUMENT # P98000004297

1. Corporation Name
C & R MARKETING, INC.

Principal Place of Business
C/O ROBERT LANNING
896 NORTH FEDERAL HIGHWAY #126
LANTANA FL 33462

Mailing Address
C/O ROBERT LANNING
896 NORTH FEDERAL HIGHWAY #126
LANTANA FL 33462

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/14/1998

4. FEI Number
65-0822878

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
21 896 N Fed Hwy #126

2a. Mailing Address
26 896 N Fed Hwy

22 Suite, Apt. #, etc.
#126

27 Suite, Apt. #, etc.
#126

23 City & State
Lantana FL

28 City & State
Lantana FL

24 Zip
33462

29 Zip
33462

25 Country
USA

30 Country
USA

9. Name and Address of Current Registered Agent

TRAGER, ROSS
1000 NORTH HIATUS ROAD
PEMBROKE PINES FL 33026

10. Name and Address of New Registered Agent

81 Name Robert D. Lanning
82 Street Address (P.O. Box Number is Not Acceptable) 896 N. Federal Hwy #126
83 C & R Marketing Inc.
84 City Lantana FL 85 Zip Code 33462

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

Robert D. Lanning

2/24/99

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 D
NAME LANNING, ROBERT
STREET ADDRESS 1000 N. HIATUS ROAD, SUITE 110
CITY-ST-ZIP PEMBROKE PINES FL 33026

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13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
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10.2 NAME
10.3 STREET ADDRESS
10.4 CITY-ST-ZIP

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 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:

Robert D. Lanning

2/24/99 (561) 5856381

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)