

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUL 23 PM 2:57

DOCUMENT # 998000050780

1. Corporation Name

HANCOCK-LORD CORPORATION, INC.

Principal Place of Business

80 Avenue East
Fort Myers Beach, FL
33931

Mailing Address

P.O. Box 6388
Fort Myers Beach, FL 33932

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
6/4/98

4. FEI Number
65-0851316

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

Benjamin Hampton Lord, III
80 Avenue East
Fort Myers Beach, Florida 33931

81 Name
Beverly Hancock Lord

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

83 Fort Myers Beach, Florida 33931

84 City
Fort Myers Beach, FL 33931

85 Zip Code
33931

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 *Beverly Hancock-Lord* *Beverly Hancock-Lord* 7-15-99
Signature typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME Benjamin Hampton Lord, III ☒ DELETE
STREET ADDRESS P.O. Box 6388
CITY-ST-ZIP Fort Myers Beach, FL 33932

TITLE STD
NAME Beverly Hancock Lord ☐ DELETE
STREET ADDRESS P.O. Box 6388
CITY-ST-ZIP Fort Myers Beach, FL 33932

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD Beverly Hancock Lord ☐ Change ☒ Addition
12 NAME P.O. Box 6388
13 STREET ADDRESS Fort Myers Beach, FL 33932

14 CITY-ST-ZIP
21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS

24 CITY-ST-ZIP
31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS

34 CITY-ST-ZIP
41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS

44 CITY-ST-ZIP
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS

54 CITY-ST-ZIP
61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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: *Beverly Hancock-Lord*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-15-99
Date

941 4634850
Daytime Phone #

CR2E034 (11/98)

COSTELLO, SIMS & ROYSTON
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
Voice (941) 939-2222 • Telefax (941) 939-2280

Truman J. Costello, P.A.
Board Certified Wills, Trusts and Estates Lawyer

L. David Sims, P.A.
Board Certified Marital and Family Law Lawyer,
Florida Supreme Court Certified Family Mediator

Robert D. Royston, Jr., P.A.
Florida Supreme Court Certified Circuit Mediator

Brittany Professional Centre
12670 New Brittany Blvd., Suite 101
Fort Myers, FL 33907

Mailing Address
Post Office Drawer 60205
Fort Myers, FL 33906-6205

July 20, 1999

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Hancock-Lord Corporation, Inc.
FBI #: 65-0851316

Dear Sir/Madam:

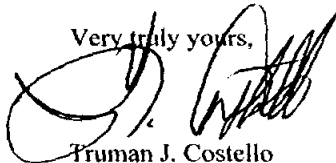
Enclosed please find the 1999 Corporation Annual Report along with check number 1595 in the amount of \$150.00 for the filing fees regarding the above referenced matter.

Please be advised that my client, Beverly Hancock Lord, did not receive notice for the filing of the annual report. Please be further advised that my client's husband who is the President of the corporation, Benjamin Hampton, Lord, III died on February 21, 1999.

Please accept the enclosed annual report with the \$150.00 filing fee for the annual report and corporation supplemental fee. It would be greatly appreciated if the late fee of \$400 be waived as my client did not receive the original notification for the filing of the 1999 Annual Report.

Should you have any questions please do not hesitate to contact my office.

Very truly yours,



Truman J. Costello

TJC:kaj
Enclosure