## 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

## DOCUMENT # P98000052471

1. Corporation Name

LACT, INC.

225 W. CYPRESS STREET   322 W. CYPRESS STREET   TAMPA FL 33807   TAMPA FL 33807   3. Date Incorporated or Qualified   06/111/1998   4. FEI Number   06/111/1998   4. FEI Number   06/111/1998   4. FEI Number   06/111/1998   4. FEI Number   06/111/1998   2. Periodical Place of Business   2. Additional Fox Required   5. Cardificate Status Desired   58.75 Additional Fox Required   06/11/1998   0. Date of Country   2. Date   0. Date of Country   2. Date of Country   3. D										
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Zip   Country   Zip   Country   Zip   Gountry   Zip   Gountry   Zip   Gountry   Zip   Gountry   Zip	¬ '		<b>⊢</b> '				1			- 1
Image:   I		Country	<del></del>	Co	untry			current vear Int		
9, Name and Address of Current Registered Agent  FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132  11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes. the above-named corporation submits this statement for the purpose of changing its registered agent, or both, on the obligations of 5.8ction 607.0505, Florida Statutes. the above-named corporation submits this statement for the purpose of changing its registered agent, and open the obligations of 5.8ction 607.0505, Florida Statutes. the above-named corporation submits this statement for the purpose of changing its registered agent, and open the obligations of 5.8ction 607.0505, Florida Statutes. the above-named corporations but this statement for the purpose of changing its registered agent, and open the obligations of 5.8ction 607.0505, Florida Statutes. the above-named corporations but this statement for the purpose of changing its registered agent. The formal open the obligations of 5.8ction 607.0505, Florida Statutes. The above named corporations submits this statement for the purpose of changing its registered agent. The purpose of changing its registered agent. The above named corporations submits this statement for the purpose of changing its registered agent. The above named corporations but the above named corporations of directors. I hereby accept the applications are registered agent. The above named corporations of directors. I hereby accept the applications are registered agent. The above named corporations of directors. I hereby accept the applications are registered agent. The above named corporations of directors. I hereby accept the applications are registered agent. The above named and the above named and the above named and the above named agent agent agent agent are registered agent. The above named agent ag	¬ '	<u> </u>		r1	,		1	o concin your mic	Yes	<b>X</b> ÎNo .
FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132  11. Pursuant to the provisions of Sections 607 6502 and 607, 1508, Florida Statutes. the above-named corporation submits this statement for the purpose of charging its registered agent. I both, and gooph the obligations of Sections 607, 6505, Florida Statutes. the above-named corporation submits this statement for the purpose of charging its registered agent. I both, and gooph the obligations of Section 607, 6505, Florida Statutes. The above-named corporation submits this statement for the purpose of charging its registered agent. I both, and gooph the obligations of Section 607, 6505, Florida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  NAME  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  NAME  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  NAME  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  NAME  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  NAME  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  NAME  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  NAME  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  13. TREET ADDRESS  OTF-51-2P  TITLE  15. TRILE  15. TRIL	4			1301	T			lew Registered		3
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### City **TAMPA** FL **B\$ Zip Code of City **Code of City Code of C					82	Street Ad	Idress (P.O. Box Number is Not Ad	ceptable)	SIE	- 2
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes. the above-named corporation submits this statement for the purpose of changing its 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, am familiar with, and apopt the obligations of, Section 607.0505, Florida's Statutes.  SIGNATURE					83		4020			
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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the applications agent. I am familiary with, and applicable. (NOTE: Registered Agent signature required when reinstating)  12.	• • • •									
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 Floridas Statutes.					84	City	TIMPR	EI	85 Zip C	ode ILL
office or registered agent, or both, in the State of Florida: Such change was authorized by the corporation's board of directors. I nereby accept the appointment as registered agent, and accept, the obligations, of, Section 607.0505, Floridad Statutes.  SIGNATURE  OPERCERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LANGE  INTILE  MCNICHOLAS, JEAN  3225 W. CYPRESS STREET  TAMPA FL 33607  14. CITY-ST-ZP  TITLE  NAME  SIRRET ADDRESS  CITY-ST-ZP  SIRRET ADDRESS  CITY-ST-ZP  SIRRET ADDRESS  CITY-ST-ZP  DELETE  31 STREET ADDRESS  CITY-ST-ZP  Additional STREET ADDRESS  CITY-ST-ZP  DELETE  41 TITLE  ACTY-ST-ZP  Additional STREET ADDRESS  CITY-ST-ZP  ACTY-ST-ZP  Change  Additional STREET ADDRESS  CITY-ST-ZP  AL C			20 4 007 4500 FIII- OL		1				changing its i	registered
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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.

6.4 CITY-ST-ZIP

SIGNATURE:

813 870 1093

**FILED** 

Feb 23, 1999 8:00 am Secretary of State

02-23-1999 90093 021 \*\*\*150.00