

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S12647 (1)

1. Corporation Name

LIANDA COMPANY, INC.



Principal Place of Business

21405 B WEST COUNTYLINE RD.
LUTZ FL 33549

Mailing Address

21405 B WEST COUNTYLINE RD.
LUTZ FL 33549

2. Principal Place of Business

21 21405 W. County Line Rd.

Suite, Apt. #, etc.

22

City & State

23 Lutz, Fla.

Zip

24 33549

Country

25 USA

2a. Mailing Address

26 21405 W. County Line Rd.

Suite, Apt. #, etc.

27

City & State

28 Lutz, Fla.

Zip

29 33549

Country

30 USA

3. Date Incorporated or Qualified

11/13/1990

3a. Date of Last Report

06/07/1995

4. FEI Number

59-3099163

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LANCE, RUSSELL E.
21405 B WEST COUNTYLINE
LUTZ FL 33549

10. Name and Address of New Registered Agent

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

Russell E. Lance (pres.)

Signature, typed or printed name of registered agent or director

NOTE: Registered Agent signature required when board changes

4/29/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P LANCE, RUSSELL E
STREET ADDRESS
22702 NEWFIELD COURT ROAD
CITY- ST- ZIP
LAND O' LAKES FL

TITLE ☐ DELETE

NAME
VP BELLINGAR, DAVID T
STREET ADDRESS
220 W. COUNTYLINE RD.
CITY- ST- ZIP
LUTZ FL 33549

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Russell E. Lance, Russell E. Lance (pres.)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

813 949 2951

CR2E034 (12/95)