

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S35341 (4)

1. Corporation Name

LANIGAN VARLEY ASSOCIATES, INC.



Principal Place of Business

C/O JACK M. VARLEY
250 WYMORE RD.
WINTER PARK FL 32789

Mailing Address

C/O JACK M. VARLEY
250 WYMORE RD.
WINTER PARK FL 32789

3. Date Incorporated or Qualified
02/01/1991

3a. Date of Last Report
03/08/1995

4. FEI Number
59-3053269

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 235 S. MAITLAND AVE

26 235 S. MAITLAND AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste 204

27 Ste 204

City & State

City & State

23 MAITLAND FL

28 MAITLAND FL

Zip

Country

Zip

Country

24 32751

25 USA

29 32751

30 USA

9. Name and Address of Current Registered Agent

VARLEY, JACK M.
250 WYMORE RD.
WINTER PARK FL 32751

10. Name and Address of New Registered Agent

81 Name

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

83 235 S. MAITLAND AVE, Ste 204

84

City MAITLAND

FL

85

Zip Code

32751

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when renoting)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS ☐ DELETE

NAME JACK M. VARLEY
STREET ADDRESS 250 WYMORE ROAD
CITY - ST - ZIP WINTER PARK FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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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

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

235 S. MAITLAND AVE Ste 204
MAITLAND FL 32751

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

JACK M. VARLEY

4-26-96

(407) 645-4766

CR2E034 (12/95)