

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S64267

(5)

1. Corporation Name

LANGHAM CORPORATION

Principal Place of Business

1550 RINGLING BOULEVARD
SARASOTA FL 34236

Mailing Address

1550 RINGLING BOULEVARD
SARASOTA FL 34236

2. Principal Place of Business

21 200 S. Orange Ave.

Suite, Apt. #, etc.

22 City & State

23 Sarasota, FL

24 Zip 34236

25 Country USA

2a. Mailing Address

26 200 S. Orange Ave.

Suite, Apt. #, etc.

27 City & State

28 Sarasota, FL

29 Zip 34236

30 Country USA

9. Name and Address of Current Registered Agent

HARTENSTINE, J. MICHAEL
1550 RINGLING BOULEVARD
SARASOTA FL 34236

3. Date Incorporated or Qualified
07/05/1991

3a. Date of Last Report
01/18/1995

4. FEI Number
65-0286085

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 has liability for intangible tax under s. 190.042,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

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

200 S. Orange Ave.

84 City

Sarasota

FL

85 Zip Code 34236

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(5), 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, the provisions of Sections 607.05(2) and 607.15(5), Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement on behalf of the corporation.

4-16-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
DP	HARTENSTINE, J. MICHAEL	1550 RINGLING BLVD.	SARASOTA FL
VTS	GRIMES, MICHELE BOARDMAN	1550 RINGLING BLVD.	SARASOTA FL

13.

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

200 S. Orange Ave.
Sarasota, FL 34236

☒ Change ☐ Addition

200 S. Orange Ave.
Sarasota, FL 34236

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this report is true and correct and does not qualify for the exemption stated in Section 119.07(5)(b), 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 attached page with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96

941-366-4800

CR2E034 (12/95)