

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S83780**

(4)

1. Corporation Name

LANZA ENTERPRISES, INC.



Principal Place of Business

**3631 BOULEVARD-CHATELAINE
DELRAY BEACH FL 33445**

Mailing Address

**9576 RICHMOND CTR
BOCA RATON FL 33434
US**

2. Principal Place of Business

21 **9576 Richmond Circle**

Suite, Apt. #, etc.

22

City & State

23 **Boca Raton, FL**

Zip

24 **33434**

Country

25 **U.S.A.**

2a. Mailing Address

26 **9576 Richmond Circle**

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

09/27/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0293155

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

**RICHARD GOLDSTONE PA
2300 W SAMPLE RD
STE 202
POMPANO BEACH FL 33073**

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

Signature typed or printed name of registered agent

Date of Signature (Month/Day/Year)

DATE

12. OFFICERS AND DIRECTORS

TITLE

☐ DELETE

NAME

D LANZA, JAMES

STREET ADDRESS

9576 RICHMOND CIR

CITY - ST - ZIP

BOCA RATON FL 33434

TITLE

☐ DELETE

NAME

D LANZA, SADIE

STREET ADDRESS

9175-A SW 20 ST

CITY - ST - ZIP

BOCA RATON FL

TITLE

☐ DELETE

NAME

D LANZA, CHARLES V. JR

STREET ADDRESS

11562 GORHAM DR

CITY - ST - ZIP

COOPER CITY FL

TITLE

☐ DELETE

NAME

D LANZA, ROBERT

STREET ADDRESS

3531 BLVD CHATELAINE

CITY - ST - ZIP

DELRAY BEACH FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

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

☐ Change ☐ Addition

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☐ 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 072996 X 4074825685

CR2E034 (12/95)