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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1998 DOCUMENT #

NAME

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LACHANCE INVESTMENTS, INC.

FILED

Apr 27 1998 8:00am

Secretary of State

Principal Place of Business Mailing Address 6000 PARK OF COMMERCE BLVD. 6000 PARK OF COMMERCE BLVD SUITE A DO NOT WRITE IN THIS SPACE **BOCA RATON FL 33487 BOCA RATON FL 33487** 3. Date Incorporated or Qualified <u>11/06/1991</u> 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0309371 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year intangible 24 Yes Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name REGISTRATION CORPORATION OF FLORIDA INC. 22422 THOUSAND PINES LANE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33428** 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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 pented name of registered agent and the if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE Change X Addition Ð 1.1 TITLE SD NAME **LIONEL REIFLER** 1.2 NAME Susan Reifler 17615 FOXBOROUGH LANE STREET ADDRESS 17615 Foxborough Lane 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 City - St - 7IP Boca Raton, FL 33496 DELETE TITLE 2.1 TITLE Change Addition REIFLER, JACKIE 2.2 NAME 17615 FOXBOROUGH LANE STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE Change Addition 3.1 TITLE

6.4 CITY-ST-ZIP 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 supplied enter an an 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 fin an attachment with an address.

3.2 NAME

41 TITLE

4 2 NAME

5.1 TITLE

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6.1 TITLE

6.2 NAME

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