SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (3)V01155 LIDYVAN, INC. Mailing Address Principal Place of Business 1023 FLORIDA AVENUE 1023 FLORIDA AVENUE PALM HARBOR FL 34683 PALM HARBOR FL 34683 3a. Date of Last Report 3. Date incorporated or Qualified 09/05/1995 12/16/1991 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3112396 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 **\$5.00** May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 Country Country Ζφ 30 29 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent A1 Name VANDENBOOGAART, WILLIAM H. Street Address (P.O. Box Number is Not Acceptable) 82 1023 FLORIDA AVENUE PALM HARBOR FL 34683 83 85 Zip Code 84 City Fl 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 hoard of directors. Thereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstaling) SIGNATURE Signature, typed or product name of register of a jest and tide diappin abili-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME VANDENBOOGART, J.WILLIAM NAME 13 STREET ADDRESS 970 SOUSA DRIVE STREET ADDRESS LARGO FL 14 CITY - ST-ZIP Change Addition CITY - ST - ZIP DELETE 2.1 Intel VSD TITLE 22 NAME VANDENBOOGART, LIDY B. NAME 2.3 STREET ADDRESS 970 SOUSA DRIVE STREET ADDRESS 2 4 CITY - ST - ZIP LARGO FL CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE 32 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5.1 HTLE TITLE 5.2 NAME 53 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Change Addit on DELETE 6 1 TH. 6 TITLE NAME 63 STREFT ADDRESS STREET ADDRESS 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 6 4 CITY - ST - ZIP