

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 101155

1. Corporation Name
LIDYVAN, INC

Principal Place of Business	Mailing Address
1023 FLORIDA AVE PALM HARBOR FL 34683	1023 FLORIDA AVE PALM HARBOR FL

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21. State, Apt. #, etc.	26. State, Apt. #, etc.	59-3112396	☐ Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VANDENBOOGAART WILLIAM H.
1023 FLORIDA AVE
PALM HARBOR FL 34683

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

11. Pursuant to the provisions of Sections 607.05(4) and 607.15(8), 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 for Lydvan, Inc. and accept the obligation of Section 607.05(8), Florida Statutes.

SIGNATURE *William H. Vandenberg*

(NOTE: To be filled in by Agent, corporation, or county clerk in transcripting)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ DELETE	☐ Change ☐ Addition
1. NAME P D VANDENBOOGAART WILLIAM J.	1.1 NAME
1. STREET ADDRESS 970 SOUSA DR	1.2 STREET ADDRESS
1. CITY, ST, ZIP LARGO FL 33771	1.3 CITY, ST, ZIP
☐ DELETE	☐ Change ☐ Addition
2. NAME S D VANDENBOOGAART LIDY B.	2.1 NAME
2. STREET ADDRESS 970 SOUSA DR	2.2 STREET ADDRESS
2. CITY, ST, ZIP LARGO FL 33771	2.3 CITY, ST, ZIP
☐ DELETE	☐ Change ☐ Addition
3. NAME V VANDENBOOGAART WILLIAM H.	3.1 NAME
3. STREET ADDRESS 1023 FLORIDA AVE	3.2 STREET ADDRESS
3. CITY, ST, ZIP PALM HARBOR FL 34683	3.3 CITY, ST, ZIP
☐ DELETE	☐ Change ☐ Addition
4. NAME VANDENBOOGAART JILL P.	4.1 NAME
4. STREET ADDRESS 1023 FLORIDA AVE	4.2 STREET ADDRESS
4. CITY, ST, ZIP PALM HARBOR FL 34683	4.3 CITY, ST, ZIP
☐ DELETE	☐ Change ☐ Addition
5. NAME	5.1 NAME
5. STREET ADDRESS	5.2 STREET ADDRESS
5. CITY, ST, ZIP	5.3 CITY, ST, ZIP
☐ DELETE	☐ Change ☐ Addition
6. NAME	6.1 NAME
6. STREET ADDRESS	6.2 STREET ADDRESS
6. CITY, ST, ZIP	6.3 CITY, ST, ZIP
☐ DELETE	☐ Change ☐ Addition

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information is true and correct to the best of my knowledge and belief, 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the corporation's records.

SIGNATURE: *William H. Vandenberg*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM H. VANDENBOOGAART

4/22/98 (813) 786-4092

Date

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