

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90039 042 ***150.00

DOCUMENT # V02987

1. Entity Name

LANG CONSTRUCTION & MAINTENANCE, INC.



Principal Place of Business

3185 S. CONGRESS AVE
DELRAY BEACH FL 33445

Mailing Address

3185 S. CONGRESS AVE
DELRAY BEACH FL 33445

2. Principal Place of Business

3185 S. Congress Ave

3. Mailing Address

3185 S. Congress

Suite, Apt. #, etc.

DeLray Beach FL

Suite, Apt. #, etc.

City & State

DeLray Beach FL

City & State

Zip

33445

Country

Zip

33445

Country

4. FEI Number

65-0351165

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CARROLL, KEVIN M.
21045 COMMERCIAL TRAIL
BOCA RATON FL 33486

7. Name and Address of New Registered Agent

Name

~~Kevin Carroll~~
Street Address (P.O. Box Number is Not Acceptable)

~~21045 Commercial Trail~~

City

~~Boca Raton~~

FL

Zip Code

~~33486~~

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☒ Delete
NAME ISAACSON, WILLIAM K
STREET ADDRESS 5295 TOWN CENTER RD.200
CITY-ST-ZIP BOCA RATON FL

TITLE ST ☐ Delete
NAME CARROLL, KEVIN M
STREET ADDRESS ~~5295 TOWN CENTER RD.200~~
CITY-ST-ZIP ~~BOCA RATON FL~~

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☒ Addition
NAME P. Don LaFon
STREET ADDRESS 3185 S. Congress Avenue
CITY-ST-ZIP Delray Beach, FL 33445

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 21045 Commercial Trail
CITY-ST-ZIP Boca Raton, FL 33486

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin M. Carroll

Date

Daytime Phone #

2/16/04 (561) 508800