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Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V13717

(6)

1. Corporation Name
RICHARD P. VON LANGEN, INC.



Principal Place of Business
108 NW 22ND ST
WILTON MANORS FL 33311
US

Mailing Address
108 N.W. 22ND STREET
WILTON MANORS FL 33311-3835

3. Date Incorporated or Qualified
02/10/1992

3a. Date of Last Report
05/14/1996

2. Principal Place of Business

21 824 N.E. 22 Dr.

Suite, Apt. #, etc.

22

City & State

23 Wilton Manors, FL

Zip

24 33305

Country

25 U.S.A.

2a. Mailing Address

26 824 N.E. 22 Dr.

Suite, Apt. #, etc.

27

City & State

28 Wilton Manors, FL

Zip

29 33305

Country

30 U.S.A.

4. FEI Number

65-0320102

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

BEEBE, BARBARA H
1215 NE 18 TERR
FT LAUDERDALE FL 33304

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVD
NAME VON LANGEN, RICHARD P.
STREET ADDRESS 108 N.W. 22ND ST.
CITY-ST-ZIP WILTON MANORS FL

☒ DELETE

TITLE ST
NAME VON LANGEN, RICHARD P.
STREET ADDRESS 108 N.W. 22ND ST.
CITY-ST-ZIP WILTON MANORS FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PVD
1.2 NAME Von Langen, Richard P.
1.3 STREET ADDRESS 824 N.E. 22 Dr.
1.4 CITY-ST-ZIP Wilton Manors, FL 33305

☒ Change ☐ Addition

2.1 TITLE ST
2.2 NAME Von Langen, Richard P.
2.3 STREET ADDRESS 824 N.E. 22 Dr.
2.4 CITY-ST-ZIP Wilton Manors, FL 33305

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 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: Richard P. Von Langen Richard P. Von Langen 4/8/97 954-566-9856
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)