

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 14 PM 3:37

DOCUMENT # V62471

(0)

1. Corporation Name

LENCO SOUTH, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/08/1992

3a. Date of Last Report
02/22/1994

4. FEI Number
65-0362627

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 **3327 W. COLONIAL DR.**

Suite, Apt. #, etc.

22

City & State

23 **ORLANDO FL**

Zip

24 **32808**

Country

25 **US**

2a. Mailing Address

26 **P.O. Box 618756**

Suite, Apt. #, etc.

27

City & State

28 **ORLANDO FL**

Zip

29 **32861**

Country

30 **US**

9. Name and Address of Current Registered Agent

**SLATKIN, SHELDON T.
9900 WEST SAMPLE ROAD
SUITE 400
CORAL SPRINGS FL 33065**

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **LENON, LARRY**
STREET ADDRESS **1501 E HALLANDALE BEACH BLVD.**
CITY - ST - ZIP **HALLANDALE FL**

TITLE **D**
NAME **LENON, FERN**
STREET ADDRESS **1501 E HALLANDALE BEACH BLVD**
CITY - ST - ZIP **HALLANDALE FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **D/P/T** ☒ Change ☐ Addition
12 NAME **LENON, LARRY**
13 STREET ADDRESS **6413 WESTGATE DR., #104**
14 CITY - ST - ZIP **ORLANDO, FL 32835**

21 TITLE **D/V/S** ☒ Change ☐ Addition
22 NAME **LENON, FERN**
23 STREET ADDRESS **6413 WESTGATE DR., #104**
24 CITY - ST - ZIP **ORLANDO, FL 32835**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE:

Larry R. Lenon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-95

1506

(Expires 1 Year)

407/856-9666