

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V71975

(9)

1. Corporation Name
LORAN INC.



Principal Place of Business

650 NE 19TH AVE
DEERFIELD BEACH FL 33441
US

Mailing Address

650 NE 19TH AVE
DEERFIELD BEACH FL 33441
US

3. Date Incorporated or Qualified
10/13/1992

3a. Date of Last Report
05/01/1995

4. FEI Number

65-0365697

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

JONES ROY J
650 NE 19TH AVE
DEERFIELD BEACH FL 33441-3721

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 607.0607 and 607.1509, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0606, Florida Statutes.

SIGNATURE

Signature of person authorized to execute this statement

Signature of Agent, and name and address of Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PSD
JONES, ROY J
650 NE 19TH AVE
DEERFIELD BEACH FL

STREET ADDRESS ☐ DELETE

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS ☐ DELETE

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS ☐ DELETE

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS ☐ DELETE

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS ☐ DELETE

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS ☐ DELETE

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(a), 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 member 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

DP-100 (Rev. 8/95)

CR2E034 (12/95)