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Mar 21 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 # P30634 (0)  
1. Corporation Name  
THE LANMAN COMPANIES, INC.



Principal Place of Business

21 N. TEXAS AVENUE  
ORLANDO FL 32805  
US

Mailing Address

120 Q. STREET N.E.  
WASHINGTON D. 20002-2132  
US

2. Principal Place of Business

21 Suite, Apt., #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

08/21/1990

3a. Date of Last Report

02/14/1996

4. FEI Number

52-1531951

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

9. Name and Address of Current Registered Agent

BRACH, ROBERT W  
4560 L B MCLEOD RD  
SUITE 120  
ORLANDO FL 32811

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 607.0507 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 of Registered Agent (if not the same as the filer)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

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 TITLE NAME STREET ADDRESS CITY ST. ZIP

CEO BURTON, ROBERT G. 101 PARK AVENUE NEW YORK NE VC REISCH, MARC L. 101 PARK AVENUE NEW YORK NE VS ADAMS, JENNIFER 101 PARK AVENUE NEW YORK NY V ZERRUSEN, RAYMOND B. 101 PARK AVENUE NEW YORK NE VT FRANK E SILVESTRO 120 Q STREET NE WASHINGTON DC AT LERNER, JAMES 120 Q STREET NE WASHINGTON DC 20002

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

340 PEMBERWICK ROAD GREENWICH CT 06831 PRESIDENT - OPERATIONS 340 PEMBERWICK ROAD GREENWICH CT 06831 EVP - LEGAL 340 Pemberwick Road Greenwich CT 06831 EVP CFO THOMAS M. PIERNO 340 PEMBERWICK ROAD GREENWICH CT 06831

Change Addition Change Addition Change Addition Change Addition Change Addition 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 included 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 of this filing, if changed, or on an Attachment with an address.

SIGNATURE: [Signature] SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS PIERNO 3/7/97 (203) 532-4289

CR2E034 (9/96)