

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0647195

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P30634 1. Corporation Name THE LANMAN COMPANIES, INC.			
Principal Place of Business 21 N. TEXAS AVENUE ORLANDO FL 32805 US		Mailing Address 120 O. STREET N.E. WASHINGTON D. 20002 US	
2. Principal Place of Business	2a. Mailing Address		
21 Suite, Apt. #, etc.	26 c/o world color press		
22 City & State	27 340 Pemberwick Rd.		
23 Zip	28 Greenwich, CT		
24 Country	29 06831	30 USA	
9. Name and Address of Current Registered Agent			
BRACH, ROBERT W 4580 L B MCLEOD RD SUITE 120 ORLANDO FL 32811		81 Name CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD 83 84 City PLANTATION FL 85 Zip Code 33324	
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 not a director)	
Signature: <i>Robert W. Brach</i> Name: BURTON, ROBERT G. STREET ADDRESS: 340 PEMBERWICK RD CITY-ST-ZIP: GREENWICH CT		Signature: <i>Jonathan R. Widings, Asst. Sec.</i> Date: 4-29-99	
12. OFFICERS AND DIRECTORS			
TITLE	CEO	[] DELETE	
NAME	BURTON, ROBERT G.		
STREET ADDRESS	340 PEMBERWICK RD		
CITY-ST-ZIP	GREENWICH CT		
TITLE	P	[] DELETE	
NAME	REISCH, MARC L.		
STREET ADDRESS	340 PEMBERWICK RD		
CITY-ST-ZIP	GREENWICH CT		
TITLE	DVP	[] DELETE	
NAME	ADAMS, JENNIFER		
STREET ADDRESS	340 PEMBERWICK RD		
CITY-ST-ZIP	GREENWICH CT		
TITLE	EVPC	X DELETE	
NAME	HELFAND, MICHAEL		
STREET ADDRESS	340 PEMBERWICK RD		
CITY-ST-ZIP	GREENWICH CT 06831		
TITLE	VP	[] DELETE	
NAME	BACON, KENNETH		
STREET ADDRESS	340 PEMBERWICK RD		
CITY-ST-ZIP	GREENWICH CT 06831		
TITLE		[] DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

FILED
 APR 30 PM 3:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/21/1990

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 owes the current year Intangible Personal Property Tax: [] Yes [] No

10. Name and Address of New Registered Agent

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE: CHAIRMAN [] Change X Addition

12 NAME: 000002870458-5

13 STREET ADDRESS: -05/11/99--01010-014

14 CITY-ST-ZIP: *****150.00 *****150.00

21 TITLE: CHIEF LEGAL & ADMIN. OFFICER [] Change [] Addition

22 NAME: EVP, CFO [] Change X Addition

23 STREET ADDRESS: ROBERT LEWIS

24 CITY-ST-ZIP: 340 PEMBERWICK RD

25 CITY-ST-ZIP: GREENWICH, CT 06831

26 CITY-ST-ZIP: VP, CORPORATE TAX X Change [] Addition

14. 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 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, with all other like empowered

SIGNATURE: *Jonathan R. Widings*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.27.99 203.532.4200
 Date Time

CR2E034 (11/98)