

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 # 622232 (7)

1. Corporation Name

LOVEBOAT CRUISEWEAR, INC.



Principal Place of Business

1750 S MCCALL ROAD
ENGLEWOOD FL 34223

Mailing Address

1750 S MCCALL ROAD
ENGLEWOOD FL 34223

3. Date Incorporated or Qualified

05/18/1979

3a. Date of Last Report

02/03/1995

2. Principal Place of Business

2a. Mailing Address

21 1500 Placida Road

26 1500 Placida Road

4. FEI Number

59-2238447

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Unit D-8

27 Unit D-8

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23 Englewood, FL

28 Englewood, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 34223

25 U.S.A.

29 34223

30 U.S.A.

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOSS, RHODA
1750 S. MCCALL RD.
ENGLEWOOD FL 34223

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1775 Florence, #1E

83

84 City

Englewood

FL

85 Zip Code

34223

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

Rhoda J. Moss, Pres.

(NOTE: Registered Agent signature required when reinstating)

3/9/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
PT
MOSS, RHODA
1750 SO MCCALL RD
ENGLEWOOD FL

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
1775 Florence #1E
Englewood, FL 34223

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
VS
MOSS, PHILLIP W.
1750 S. MCCALL RD.
ENGLEWOOD FL

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
1775 Florence #1E
Englewood, FL 34223

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
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)(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Rhoda J. Moss, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/96

941-474-4088

Daytime Phone #

CR2E034 (12/95)