

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Suzanne B. McShane  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

DOCUMENT # **H51236** (8)

1. Corporation Name  
**R&S LURE CO., INC.**

05/24/95 AM 2:03

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business: **2315 SW 58TH AVE. HOLLYWOOD FL 33023**  
Mailing Address: **2315 SW 58TH AVE. HOLLYWOOD FL 33023**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created: **04/09/1985**  
3a. Date of Last Report: **03/01/1994**

4. FEI Number: **59-2518483**  
Applied For:  Not Applicable

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

6. Election Campaign Financing:  **\$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  
2a. Mailing Address: 26  
22 State Apt # etc: 27  
23 City & State: 28  
24 Zip: 25 County: 29 Country: 30

9. Name and Address of Current Registered Agent  
**PORTER, POWELL  
2315 S.W. 58TH AVENUE  
HOLLYWOOD FL 33023**

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 607.0602 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: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

12.1 NAME	<b>DV BOWEN, MARIA L 2315 S.W. 58 AVE HOLLYWOOD FL</b>
12.2 NAME	<b>DP PORTER, POWELL 14929 N.W. 7TH AVENUE MIAMI FL</b>
12.3 NAME	<b>DT PORTER, KELLY 14929 NW 7TH AVE MIAMI FL</b>
12.4 NAME	<b>DS PORTER, LORI 14929 N.W. 7 AVE MIAMI FL</b>
12.5 NAME	
12.6 NAME	
12.7 NAME	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	<b>MARIA BOWEN IS NO LONGER A D/V</b>
13.3 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.4 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.5 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.7 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.8 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished, and does not qualify for the exemption stated in Sections 110.07(1)(b) 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 person or persons 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:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**POWELL PORTER**

4/24/95 305-483-3332