

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL 20 AM 9:30

DOCUMENT # P94000084832 (2)

1. Corporation Name

LUMAS DESIGNS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6000001545840

07/25/95--01109--000

***225.00 ***225.00

Principal Place of Business

Mailing Address

500 W LANTANA RD
LANTANA FL 33462

500 W LANTANA RD
LANTANA FL 33462

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

11/21/1994

4. FEI Number

65-0533859

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 Section 607, Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. City & State

28. City & State

24. City & State

29. City & State

25. City & State

30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SOTO, MARIA A
500 W LANTANA RD
LANTANA FL 33462

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607, 608, and 609, 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 provisions of Sections 607, 608, and 609, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent's Representative

Signature of Person or Persons Authorized to Register Agent

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

NAME

PRESIDENT
MARIA A. SOTO

STREET ADDRESS

CITY

STATE

ZIP

NAME

STREET ADDRESS

CITY

STATE

ZIP

NAME

STREET ADDRESS

CITY

STATE

ZIP

NAME

STREET ADDRESS

CITY

STATE

ZIP

NAME

STREET ADDRESS

CITY

STATE

ZIP

1. NAME

2. NAME

3. STREET ADDRESS

4. CITY

5. STATE

6. ZIP

7. NAME

8. NAME

9. STREET ADDRESS

10. CITY

11. STATE

12. ZIP

13. NAME

14. NAME

15. STREET ADDRESS

16. CITY

17. STATE

18. ZIP

19. NAME

20. NAME

21. STREET ADDRESS

22. CITY

23. STATE

24. ZIP

25. NAME

26. NAME

27. STREET ADDRESS

28. CITY

29. STATE

30. ZIP

1. NAME

2. NAME

3. STREET ADDRESS

4. CITY

5. STATE

6. ZIP

7. NAME

8. NAME

9. STREET ADDRESS

10. CITY

11. STATE

12. ZIP

13. NAME

14. NAME

15. STREET ADDRESS

16. CITY

17. STATE

18. ZIP

19. NAME

20. NAME

21. STREET ADDRESS

22. CITY

23. STATE

24. ZIP

25. NAME

26. NAME

27. STREET ADDRESS

28. CITY

29. STATE

30. ZIP

MARIA A. SOTO
500 W. LANTANA ROAD
LANTANA, FL 33462

LUCIANO SOTO
500 W. LANTANA ROAD
LANTANA, FL 33462

7/20/95 nst

SIGNATURE:

Signature and Typed or Printed Name of Mailing Officer or Director

7/11/95

407-540-8677

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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

NOV 15 1995 7:12:45

STATE
OF FLORIDA

DOCUMENT # P94000085033
1. Corporation Name

CORDOBA DEVELOPMENT COMPANY I, INC.

Principal Place of Business Mailing Address
3750 Gunn Highway, Suite 2A
Tampa FL 33624

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualification 11/22/94 3a. Date of Last Report None

4. FET Narrative ☒ 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 Fee

8. This corporation has liability for intangible tax under S. 194.032 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 3750 Gunn Highway 26 Same

22 Suite 2A 27 Suite Apt # etc

23 Tampa, FL 28 City & State

24 33624 25 County 29 Zip 30 Country

9. Name and Address of Current Registered Agent

Norman E. Taplin
250 Royal Palm Way, Suite 300
Palm Beach FL 33480

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 607.0502 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 of current registered agent and the registered agent

Signature of registered agent (signature required when incorporating)

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	Ponton, Lance (D,P,S,T)	1.1 TITLE	D, P, S, T ☐ Change ☐ Addition
2. STREET ADDRESS	3750 Gunn Highway, Ste. 2A	1.2 NAME	
3. CITY, ST, ZIP	Tampa FL 33624	1.3 STREET ADDRESS	
4. CITY, ST, ZIP		1.4 CITY, ST, ZIP	
5. NAME	Oskey, Ronald B. (D)	2.1 TITLE	D ☐ Change ☐ Addition
6. STREET ADDRESS	4083 Carlyle Lakes Blvd.	2.2 NAME	
7. CITY, ST, ZIP	Palm Harbor, FL 34685	2.3 STREET ADDRESS	
8. CITY, ST, ZIP		2.4 CITY, ST, ZIP	
9. NAME		3.1 TITLE	☐ Change ☐ Addition
10. STREET ADDRESS		3.2 NAME	
11. CITY, ST, ZIP		3.3 STREET ADDRESS	
12. CITY, ST, ZIP		3.4 CITY, ST, ZIP	
13. NAME		4.1 TITLE	☐ Change ☐ Addition
14. STREET ADDRESS		4.2 NAME	
15. CITY, ST, ZIP		4.3 STREET ADDRESS	
16. CITY, ST, ZIP		4.4 CITY, ST, ZIP	
17. NAME		5.1 TITLE	☐ Change ☐ Addition
18. STREET ADDRESS		5.2 NAME	
19. CITY, ST, ZIP		5.3 STREET ADDRESS	
20. CITY, ST, ZIP		5.4 CITY, ST, ZIP	
21. NAME		6.1 TITLE	☐ Change ☐ Addition
22. STREET ADDRESS		6.2 NAME	
23. CITY, ST, ZIP		6.3 STREET ADDRESS	
24. CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 191.032(6)(b), Florida Statutes. I further certify that the information included on this annual report or quarterly 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 in the case of a foreign corporation, I am authorized to make this report as required by Chapter 607, Florida Statutes, and that my name appears on Book 12 of Book 13 of changed or on an attachment with an address.

SIGNATURE: Lance Ponton
Lance Ponton, Director

6/20/95 813 943-0012