

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

FILED

Jan 24 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 # 635270 (2)

1. Corporation Name
SERENITY, INC.

Principal Place of Business

7 STILLWRIGHT WAY
KEY LARGO FL 33037

Mailing Address

7 STILLWRIGHT WAY
KEY LARGO FL 33037-2928



2. Principal Place of Business

21 6901 S. Gator Creek Blvd.

Suite, Apt. #, etc.

22 City & State

23 Sarasota, FL

24 Zip

25 34241

Country

26 Sarasota

2a. Mailing Address

26 6901 S. Gator Creek Blvd.

Suite, Apt. #, etc.

27 City & State

28 Sarasota, FL

29 Zip

30 34241

Country

31 Sarasota

3. Date Incorporated or Qualified

09/05/1979

3a. Date of Last Report

02/29/1996

4. FEI Number

59-1942355

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

BIGELOW, FRASER ROBIN
7 STILLWRIGHT WAY
KEY LARGO FL 33037

10. Name and Address of New Registered Agent

81 Name

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

83 6901 S. Gator Creek Blvd.

84 City

Sarasota

FL

85 Zip Code

34241

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

Fraser Robin Bigelow

(NOTE: Registered Agent signature required when reinstating)

DATE

01-16-97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BIGELOW, FRASER ROBIN
STREET ADDRESS 7 STILLWRIGHT WAY
CITY-ST-ZIP KEY LARGO, FL 00000

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 6901 S. Gator Creek Blvd.
1.4 CITY-ST-ZIP Sarasota, FL 34241

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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 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.

SIGNATURE:

Fraser Robin Bigelow
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

01-16-97 (941) 922-9369
Date Daytime Phone #

CR2E034 (9/96)