

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 269391 (9)

1. Corporation Name

LE COEUR, INC.



Principal Place of Business

2104 MAHOGANY PLACE
PALM BCH GARDENS FL 33418
US

Mailing Address

2104 MAHOGANY PLACE
PALM BEACH GARDENS FL 33418
US

2. Principal Place of Business

21
State, Apt. #, etc.

22
City & State

23
Zip Country

24
25

2a. Mailing Address

26
State, Apt. #, etc.

27
City & State

28
Zip Country

29
30

3. Date Incorporated or Qualified

04/26/1963

3a. Date of Last Report

03/08/1995

4. FEI Number

59-1035884

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

DENTON, RENEE
2104 MAHOGANY PL
PALM BEACH GARDENS FL 33418

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 607.1506, 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 607.0603, Florida Statutes.

SIGNATURE

Agent or Officer (Type name and address of the corporation)

(NOTE: Registered Agent signature must be typed)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	PD	☐ DELETE
NAME	DENTON, RENEE	
STREET ADDRESS	2104 MAHOGANY PLACE	
CITY, ST, ZIP	PALM BCH GARDENS FL	
2. TITLE	VD	☐ DELETE
NAME	DENTON, RENEE	
STREET ADDRESS	2104 MAHOGANY PLACE	
CITY, ST, ZIP	PALM BCH GARDENS FL	
3. TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
4. TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
5. TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
6. TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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:

Renee S. Denton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/96

Date

Signature Printed Name

CR2E034 (12/95)