

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 AUG -1 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 281770

(8)

1. Corporation Name

LAUDERDALE ESTATES, INC.

Principal Place of Business

% KELLEY, HERMAN & MILLS, ESQS.
1401 E. BROWARD BLVD. SUITE #206
FT. LAUDERDALE FL 33301

Mailing Address

% KELLEY, HERMAN & MILLS, ESQS.
1401 E. BROWARD BLVD. SUITE #206
FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/25/1964

3a. Date of Last Report

01/22/1996

4. FEI Number

59-2055278

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

KELLEY, PATRICK
1401 E. BROWARD BLVD
FT. LAUDERDALE FL 33301

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME PASALODOS, DAMASO
STREET ADDRESS 1401 E BROWARD BLVD #206
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VD ☐ DELETE
NAME KELLEY, ROHAN
STREET ADDRESS 1401 E BROWARD BLVD #206
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE STD ☐ DELETE
NAME KELLEY, PATRICK G.
STREET ADDRESS 1401 E BROWARD BLVD #206
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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
1.4 CITY-ST-ZIP

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

3.1 TITLE VSTD ☒ Change ☐ Addition
3.2 NAME Kelley, Patrick G.
3.3 STREET ADDRESS 1401 E. Broward Blvd., #206
3.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301

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.

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-08/07/97--01070--008
****165.00 ****165.00

8/11/97

CR2E034 (4/97)

②

KELLEY, HERMAN & MILLS
LAWYERS

PATRICK G. KELLEY
BRUCE K. HERMAN
RICHARD A. MILLS, III
JEFFREY B. SMITH

SUITE 206
1401 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
AREA CODE 954
TELEPHONE 462-7806
TELEFAX 522-0396

July 27, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Annual Reports

RE: Lauderdale Estates, Inc.

Dear Sirs:

I am in receipt of the second notice with regard to the filing of the annual report for the referenced corporation. Please be advised this was sent for filing on January 3, 1997, a copy of the filing and check is attached hereto.

Also enclosed please find completed annual return, together with check in the amount of \$165.00 for filing of same.

Thank you for your assistance in this matter. If you have any questions or need anything further, please do not hesitate to contact me.

Very truly yours,


Patrick G. Kelley

PGK/cc
Enclosures