

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 340211

(2)

1. Corporation Name

LAKE SHORE RESTAURANT, INC.



2. Principal Place of Business

1800 NORTHEAST 42ND TERRACE
OKEECHOBEE FL 34972

2a. Mailing Address

1800 NORTHEAST 42ND TERRACE
OKEECHOBEE FL 34972

21. Principal Place of Business

2a. Mailing Address

21. State: ☐ Foreign ☐ Domestic
22. City & State
23. Zip
24. Country
25. County
26. State: ☐ Foreign ☐ Domestic
27. City & State
28. Zip
29. Country
30. County

9. Name and Address of Current Registered Agent

BOREE, HELEN A.
1800 NORTHEAST 42ND TERRACE
OKEECHOBEE FL 34972

3. Date Incorporated or Qualified

01/15/1969

3a. Date of Last Report

04/14/1995

4. FET Number

59-1226822

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

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State
85. Zip Code

11. Pursuant to the provisions of Sections 607.04(1) and 607.15(6), 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 Sections 607.04(1) and 607.15(6), Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

13. TITLE ☐ OFFER ☐ DIRECTOR
14. NAME
15. STREET ADDRESS
16. CITY & STATE
17. ZIP
18. COUNTRY
19. COUNTY
20. STATE
21. CITY
22. STATE
23. CITY
24. STATE
25. CITY
26. STATE
27. CITY
28. STATE
29. CITY
30. STATE
31. CITY
32. STATE
33. CITY
34. STATE
35. CITY
36. STATE
37. CITY
38. STATE
39. CITY
40. STATE
41. CITY
42. STATE
43. CITY
44. STATE
45. CITY
46. STATE
47. CITY
48. STATE
49. CITY
50. STATE
51. CITY
52. STATE
53. CITY
54. STATE
55. CITY
56. STATE
57. CITY
58. STATE
59. CITY
60. STATE
61. CITY
62. STATE
63. CITY
64. STATE
65. CITY
66. STATE
67. CITY
68. STATE
69. CITY
70. STATE
71. CITY
72. STATE
73. CITY
74. STATE
75. CITY
76. STATE
77. CITY
78. STATE
79. CITY
80. STATE
81. CITY
82. STATE
83. CITY
84. STATE
85. CITY
86. STATE
87. CITY
88. STATE
89. CITY
90. STATE
91. CITY
92. STATE
93. CITY
94. STATE
95. CITY
96. STATE
97. CITY
98. STATE
99. CITY
100. STATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. TITLE ☐ Change ☐ Addition
15. NAME
16. STREET ADDRESS
17. CITY & STATE
18. ZIP
19. COUNTRY
20. COUNTY
21. STATE
22. CITY
23. STATE
24. CITY
25. STATE
26. CITY
27. STATE
28. CITY
29. STATE
30. CITY
31. STATE
32. CITY
33. STATE
34. CITY
35. STATE
36. CITY
37. STATE
38. CITY
39. STATE
40. CITY
41. STATE
42. CITY
43. STATE
44. CITY
45. STATE
46. CITY
47. STATE
48. CITY
49. STATE
50. CITY
51. STATE
52. CITY
53. STATE
54. CITY
55. STATE
56. CITY
57. STATE
58. CITY
59. STATE
60. CITY
61. STATE
62. CITY
63. STATE
64. CITY
65. STATE
66. CITY
67. STATE
68. CITY
69. STATE
70. CITY
71. STATE
72. CITY
73. STATE
74. CITY
75. STATE
76. CITY
77. STATE
78. CITY
79. STATE
80. CITY
81. STATE
82. CITY
83. STATE
84. CITY
85. STATE
86. CITY
87. STATE
88. CITY
89. STATE
90. CITY
91. STATE
92. CITY
93. STATE
94. CITY
95. STATE
96. CITY
97. STATE
98. CITY
99. STATE
100. CITY

14. I hereby certify that the information supplied with this filing is true and correct and that I am not qualified for the exemption stated in Section 119.07(4)(b), Florida Statutes. I further
certify that I am not an individual, partnership, or corporation, 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 registered agent, or both, and that I am qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name
appears in Block 12 or Block 13 in this report.

SIGNATURE: Helen A. Boree Helen A. Boree 1-19-96 941 763 4502
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)