

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 426783

(7)

1. Corporation Name

F.L.C. VENICE SOUTH, INC.

Principal Place of Business

C/O W JOHNSEN
3659 COUNTRY PLACE BLVD
SARASOTA FL 34233

Mailing Address

4350 L J VILLAGE DRIVE
SUITE 400
SAN DIEGO CA 92122-1233
US



2. Principal Place of Business

2a. Mailing Address

21 4350 L J Village Drive
Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 Suite 400 - 40 Tax
City & State

27 Suite 400 - 40 Tax
City & State

23 San Diego, Ca
Zip Country

28 San Diego, Ca
Zip Country

24 92122-1233 25

29 92122-1233 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
05/25/1973

3a. Date of Last Report
08/15/1995

4. FET Number

59-1513526

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

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST
TALLAHASSEE FL 32301

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE DP
NAME WOLD, CASEY
STREET ADDRESS 4350 L J VILLAGE DR #400
CITY-ST-ZIP SAN DIEGO CA

☐ DELETE

TITLE S
NAME JOHNSON, WILLIAM A
STREET ADDRESS 4350 L J VILLAGE DR #400
CITY-ST-ZIP SAN DIEGO CA

☐ DELETE

TITLE V
NAME GEIER, CRAIG A
STREET ADDRESS 4350 L J VILLAGE DR #400
CITY-ST-ZIP SAN DIEGO CA

☐ DELETE

TITLE DV
NAME CLAPP, DAVID
STREET ADDRESS 4350 L J VILLAGE DRIVE #400
CITY-ST-ZIP SAN DIEGO CA

☐ DELETE

TITLE AT
NAME RILEY, MARK P
STREET ADDRESS 4350 L J VILLAGE DR #400
CITY-ST-ZIP SAN DIEGO CA

☐ DELETE

TITLE D
NAME STEETS, RICHARD
STREET ADDRESS 4350 L J VILLAGE DR #400
CITY-ST-ZIP SAN DIEGO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

40 Tax

92122-1233

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Douglas L. Hageman

40 Tax

92122-1233

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

40 Tax

92122-1233

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

40 Tax

92122-1233

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Assistant Secretary

40 Tax

92122-1233

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

40 Tax

92122-1233

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark P Riley, Assistant Secretary

4-26-96

Date

(619) 546-3579

Daytime Phone #

CR2E034 (12/95)

F. L. C. VENICE SOUTH, INC.
1996 PROFIT CORPORATION ANNUAL REPORT
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LIST OF ADDITIONAL OFFICERS:

JAMES HUTCHISON
WENDY GODOY
HOLLI G. HURLEY
MORRIS H. MILLER

VICE PRESIDENT
VICE PRESIDENT AND TREASURER
ASSISTANT SECRETARY
ASSISTANT SECRETARY

THE ADDRESS FOR THE OFFICERS LISTED ABOVE IS AS FOLLOWS:

C/O TAX
4350 L.J. VILLAGE DRIVE; # 400
SAN DIEGO, CALIFORNIA 92122-1233