FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 13 AM 10:22

DOCUMENT # **459756** **(3)**

1. Corporation Name

LEISURE INDUSTRIES, INC.

Principal Place of Business	Mailing Address
212 N LAKE HARTRIDGE DR NW WINTER HAVEN FLORIDA 33881	212 N LAKE HARTRIDGE DR NW WINTER HAVEN FLORIDA 33881

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/19/1974
3a. Date of Last Report: 01/20/1994

2. Principal Place of Business — 21 Suite, Apt. #, etc. — 22 City & State — 24 Zip — 25 Country
2a. Mailing Address — 26 Suite, Apt. #, etc. — 27 City & State — 29 Zip — 30 Country

4. FEI Number: 59-1550531 ☐ 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

WILSON, KERRY
LAGE REGION PLAZA, SUITE 300
141 5TH STREET, N.W.
WINTER HAVEN 33883-4608

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 _____ DATE
(Signature, type or printed name of registered agent and the date of signature) (NOTE: Registered Agent signature required when new agent is designated)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	ROBERGE, WALTER L	12 NAME	
STREET ADDRESS	212 N LAKE HARTRIDGE DR	13 STREET ADDRESS	
CITY ST ZIP	WINTER HAVEN FL	14 CITY ST ZIP	
TITLE	T	21 TITLE	☐ Change ☐ Addition
NAME	ROBERGE, WALTER L	22 NAME	
STREET ADDRESS	212 N LAKE HARTRIDGE DR	23 STREET ADDRESS	
CITY ST ZIP	WINTER HAVEN FL	24 CITY ST ZIP	
TITLE	V	31 TITLE	☐ Change ☐ Addition
NAME	ROBERGE, PHYLLIS J	32 NAME	
STREET ADDRESS	212 N LAKE HARTRIDGE DR	33 STREET ADDRESS	
CITY ST ZIP	WINTER HAVEN FL	34 CITY ST ZIP	
TITLE	DS	41 TITLE	☐ Change ☐ Addition
NAME	ROBERGE, PHYLLIS J.	42 NAME	
STREET ADDRESS	212 N LAKE HARTRIDGE DR	43 STREET ADDRESS	
CITY ST ZIP	WINTER HAVEN FL	44 CITY ST ZIP	
TITLE	D	51 TITLE	☐ Change ☐ Addition
NAME	RINGSTROM, RAYMOND E.	52 NAME	
STREET ADDRESS	3 MAPLE RUN	53 STREET ADDRESS	
CITY ST ZIP	HAINES CITY FL	54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 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)(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: _____ 1/10/95 813-956-4112
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #