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Feb 06, 1999 8:00am  
Secretary of State

02-06-1999 90001 015 \*\*\*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 459756

1. Corporation Name  
LEISURE INDUSTRIES, INC.

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

Mailing Address  
212 N LAKE HARTRIDGE DR NW  
WINTER HAVEN FLORIDA 33881

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/19/1974

4. FEI Number

59-1550531

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fees Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME ROBERGE, WALTER L  
STREET ADDRESS 212 N LAKE HARTRIDGE DR  
CITY-ST-ZIP WINTER HAVEN FL

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE T  
NAME ROBERGE, WALTER L  
STREET ADDRESS 212 N LAKE HARTRIDGE DR  
CITY-ST-ZIP WINTER HAVEN FL

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

TITLE V  
NAME ROBERGE, PHYLLIS J  
STREET ADDRESS 212 N LAKE HARTRIDGE DR  
CITY-ST-ZIP WINTER HAVEN FL

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE DS  
NAME ROBERGE, PHYLLIS J  
STREET ADDRESS 212 N LAKE HARTRIDGE DR  
CITY-ST-ZIP WINTER HAVEN FL

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE D  
NAME RINGSTROM, RAYMOND E.  
STREET ADDRESS 3 MAPLE RUN  
CITY-ST-ZIP HAINES CITY FL

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: Walter L. Roberge

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/99

941-356-4112

CR2E034 (1/1998)