

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Linda B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 460513 (5)

1. Corporate Name

FAIR LADIES III, INC.

APPROVED
AND
FILED

95 JUL -1 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2035 N. ATLANTIC AVENUE
COCOA BEACH FL 32931
US

Mailing Address
2035 N. ATLANTIC AVENUE
COCOA BEACH FL 32931
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		09/03/1974		05/01/1994	
22 State Apt # etc		27 State Apt # etc		4. FEI Number		Applied For	
23 City & State		28 City & State		59-1551352		Not Applicable	
24 Zip		29 Zip		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
26		31		7. This corporation has liability for intangible tax under S. 199.032 Florida Statutes		☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEONARD, CYNTHIA E.
2035 N. ATLANTIC AVENUE
COCOA BEACH FL 32931

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

FL

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 of Registered Agent or New Registered Agent)

(Signature of Registered Agent or New Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	P	1.1 TITLE	☐ Change ☐ Addition
2. NAME	LEONARD, CYNTHIA E.	1.2 NAME	
3. STREET ADDRESS	2035 N. ATLANTIC AVENUE	1.3 STREET ADDRESS	
4. CITY, ST, ZIP	COCOA BEACH, FL 0	1.4 CITY, ST, ZIP	
5. TITLE	V	2.1 TITLE	☐ Change ☐ Addition
6. NAME	BALDWIN, WILLIAM R.	2.2 NAME	
7. STREET ADDRESS	21 YAWL DRIVE	2.3 STREET ADDRESS	
8. CITY, ST, ZIP	COCOA BEACH, FL 0	2.4 CITY, ST, ZIP	
9. TITLE	S	3.1 TITLE	☐ Change ☐ Addition
10. NAME	BALDWIN, MARY P.	3.2 NAME	
11. STREET ADDRESS	21 YAWL DRIVE	3.3 STREET ADDRESS	
12. CITY, ST, ZIP	COCOA BEACH FL	3.4 CITY, ST, ZIP	
13. TITLE		4.1 TITLE	☐ Change ☐ Addition
14. NAME		4.2 NAME	
15. STREET ADDRESS		4.3 STREET ADDRESS	
16. CITY, ST, ZIP		4.4 CITY, ST, ZIP	
17. TITLE		5.1 TITLE	☐ Change ☐ Addition
18. NAME		5.2 NAME	
19. STREET ADDRESS		5.3 STREET ADDRESS	
20. CITY, ST, ZIP		5.4 CITY, ST, ZIP	
21. TITLE		6.1 TITLE	☐ Change ☐ Addition
22. NAME		6.2 NAME	
23. STREET ADDRESS		6.3 STREET ADDRESS	
24. CITY, ST, ZIP		6.4 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(2)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of this corporation or the receiver or trustee empowered to make 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: Cynthia E. Leonard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 (407) TR3-6410
Date (Typed Name)