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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 562364

1. Corporation Name

(0)

LEANI'S POLYNESIAN SHOP, INC.

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Principal Place o	of Business	Mailing Address						
7205 ESTERO P.O. BOX 145	BLVD.	7205 ESTERO BLVD. P.O. BOX 145						
FT MYERS BEACH FL 33931		FT MYERS BEACH FL 33931			3. Date incorporated or Qualified			
2. Principal Plac	ce of Business	2a. Mailing Address			4. FEI Number 59-1836219	1		Applied For Not Applicable
Suite, Apt. #,	, etc	Surte, Apt. #, etc.			5. Certificate of Status Desired		•	5 Additional
2		27			6.51			Required
City & State		City & State			Election Campaign Financing Trust Fund Contribution			00 May Be ad to Fees
Zip	Country	Zip	Country		8. This corporation has liability for	intangible tax		
	25	29	30			s No		
	9. Name and Address of Current	t Registered Agent			10. Name and Address of New F	Registered A	gent	
DEIQU D	OOCOT I		81					
	robert l Tero Blvd.		82	Street Addl	ress (P.O. Box Number is Not Acceptat	ble)		
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4. 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(3f(x), Florida Statutes. I further certify that the information indicated on this 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, Flurida Statutes; and that my name appears in Block 12-or Block 13-yt changed, or on an attachment with an address.

SIGNATURE SIGNATURE AND TYPED OR PRHY ED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96 941

941/463-2838