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FILED
May 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 590442

(0)

1. Corporation Name

~~XXXXXXXXXXXXXXXXXXXX~~ MIKA INVESTMENTS, INC.

N/C 12/16/96

Principal Place of Business

600 EIGHTH ST SOUTH
ST PETERSBURG FL 33701

Mailing Address

600 EIGHTH ST SOUTH
ST PETERSBURG FL 33701-4730

2. Principal Place of Business

21 3 163rd Avenue

Suite, Apt. #, etc.

22

City & State

23 Redington Beach, FL

Zip

Country

24 33708

25 Pinellas

2a. Mailing Address

26 3 163rd Avenue

Suite, Apt. #, etc.

27

City & State

28 Redington Beach, FL

Zip

Country

29 33708

30 Pinellas

9. Name and Address of Current Registered Agent

LANE, WILLIAM R JR.
501 EAST KENNEDY BLVD.
SUITE 1400
TAMPA FL 33602

81 Name

82 Lane, William R Jr.

83 400 North Ashley Drive

84 Suite 2300

Tampa

FL

85 Zip Code

33602

10. Name and Address of New Registered Agent

3. Date Incorporated or Qualified

10/19/1978

3a. Date of Last Report

06/26/1996

4. FEI Number

59-1854034

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

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

TITLE PDS
NAME LYNCH, MICHAEL J
STREET ADDRESS 311 CORDOVA BLVD.
CITY-ST-ZIP ST. PETERSBURG FL 33704

TITLE
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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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.

SIGNATURE: MICHAEL J LYNCH, PRESIDENT

Handwritten signature and date 4/8/97

CR2E034 (9/96)