

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 AM 11:51

DOCUMENT # 673194

(7)

1. Corporation Name

KLEISER'S SPORT SHOP, INC.

Principal Place of Business

125 DATURA STREET
W. PALM BEACH FL 33401

Mailing Address

125 DATURA STREET
W. PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date last corporate tax qualified

06/12/1980

3a. Date of Last Report

02/28/1994

4. FLE Number

59-2009192

Applied For

Not Applicable

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

24

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

29

30

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under S. 193.032,

Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

BROOME, WILLIAM R.H.
1655 PALM BEACH LAKES BLVD.
SUITE 816-FORUM III
W. PALM BEACH FL 33401

10. Name and Address of New Registered Agent

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 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

(If officer, type or printed name of registered agent and the corporation)

(If officer, type or printed name of registered agent and the corporation)

DATE

12. OFFICERS AND DIRECTORS

01

NAME

02

STREET ADDRESS

03

CITY, ST, ZIP

04

NAME

05

STREET ADDRESS

06

CITY, ST, ZIP

07

NAME

08

STREET ADDRESS

09

CITY, ST, ZIP

10

NAME

11

STREET ADDRESS

12

CITY, ST, ZIP

13

NAME

14

STREET ADDRESS

15

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME

☐

Change

☐

Addition

12 NAME

13

STREET ADDRESS

14

CITY, ST, ZIP

15

NAME

16

STREET ADDRESS

17

CITY, ST, ZIP

18

NAME

19

STREET ADDRESS

20

CITY, ST, ZIP

21

NAME

22

STREET ADDRESS

23

CITY, ST, ZIP

24

NAME

25

STREET ADDRESS

26

CITY, ST, ZIP

☐

Change

☐

Addition

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Change

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Change

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Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in the last 1994 (2700), Florida Statutes. I further certify that the information furnished on this annual report is true and accurate and that my signature shall have the same legal effect and make under oath that I am an officer or director of the corporation, the officer or director empowered to execute this report as required by Chapter 402, Florida Statutes, and that my name appears in Block 1 of the filing. If changed, or if no longer correct with an address.

SIGNATURE:

David R. Klein PRES.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-10-95

(407)655-4434