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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F44842** (5)

1. Corporation Name

LAKE HENRY ENTERPRISES, INC.

Principal Place of Business

**20531 MAXIM PKWY
ORLANDO FL 32833
US**

Mailing Address

**20531 MAXIM PKWY
ORLANDO FL 32833
US**



2. Principal Place of Business

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State, Apt., P.O.

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City & State

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Zip

Country

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2a. Mailing Address

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State, Apt., P.O.

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

**THOMAS, MARY KRISTINA
20531 MAXIM PKWY
ORLANDO FL 32833**

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 607.01(1) and 607.01(2) of the Florida Statutes, the above named corporation's board of directors hereby authorizes me to change its registered office to the address set forth below, and accept the obligations of Section 607.01(2) of the Florida Statutes.

SIGNATURE

Signature for change of office to be filed with this report.

Signature for change of office to be filed with this report.

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

1. NAME

**PSTD
THOMAS, MARY KRISTINA
20531 MAXIM PKWY
ORLANDO FL**

2. STREET ADDRESS

3. CITY, ST, ZIP

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