

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **F44842**

(5)

1. Corporation Name

LAKE HENRY ENTERPRISES, INC.

Principal Place of Business

**80531 MAXIM PKWY
ORLANDO FL 32833
US**

Mailing Address

**20531 MAXIM PKWY
ORLANDO FL 32833-3934
US**

FILED

97 SEP 16 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

21
Suite, Apt. #, etc.

22
City & State

23
Zip Country

24
25

2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

28
Zip Country

29
30

3. Date Incorporated or Qualified

09/16/1981

3a. Date of Last Report

03/18/1996

4. FEI Number

59-2553506

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.0502 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 **PSID** ☐ DELETE
NAME **THOMAS, MARY KRISTINA**
STREET ADDRESS **20531 MAXIM PKWY**
CITY-ST-ZIP **ORLANDO FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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.

CR2E034 (9/96)

4-12-97 142 568-1568

September 12, 1997-One Day Express mail

9/13/97

②

**To: Division of Corporations
Annual Reports Section
409 East Gains Street
Tallahassee FL 32399
(904) 488-9000**

**From: Lake Henry Enterprises, Inc.
C/O Mary Thomas (407) 568-5682
20531 Maxim Parkway
Orlando, FL 32833**

**Ref: 1997 Annual Report
FEI Number: 59-2553506**

Dear Sir or Madam:

I apologize for not making sure this check got to you sooner. I thought it was taken care of and as of your last notice realized the package and check was still sitting in the accountant's office.

This was my mom's corporation previous to her unexpected death and I have been trying to resolve several problems since that time. When my mom died, it left me to care for many things including my grandmother who just passed away in August of 1997. I have been devastated and attempting to resolve several issues in reference to this small corporation as well as personal crisis. I have been so overwhelmed that I have not given the attention to detail like I should. I am now --and again apologize for the tardiness of this check.

3

This is a small corporation, having made no profit and very little money is left in the account. And having this turned over to me on my mom's death bed has left me shell shocked and disorganized. I am trying to get straightened out and as a result, I am hoping you will consider a ONE TIME WAIVER of the late fee or penalty. I have enclosed two checks to cover any decision you might make.

Thank you for your time and consideration in this matter.

Sincerely,

Mary K. Thomas
Mary K. Thomas

*P.S. My mom died, then my niece
was killed and my grandmother
just died - I'm trying to get updated now -
please consider this request - thank you -
This would be greatly appreciated -*