

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 9:05

DOCUMENT # F93000005490 (8)

1. Corporation Name

RANDY EDWARD LEE COMPANY

Principal Place of Business

1545 GULF SHORES PKWY
GULF SHORES AL 36542

Mailing Address

1545 GULF SHORES PKWY
GULF SHORES AL 36542

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1993

3a. Date of Last Report

04/13/1994

4. FEI Number

63-1003711

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 4600 Mobile Hwy #9

2a. Mailing Address

26 1545 Gulf Shores

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Pensacola

City & State

28 Gulf Shores

Zip

24 FL

Country

25 32508

Zip

29 AL

Country

30 36542

9. Name and Address of Current Registered Agent

~~4600 MOBILE HWY~~
4600 MOBILE HWY
SUITE 9
PENSACOLA FL 32508

10. Name and Address of New Registered Agent

81 Name

Doug Mays

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

83

Same

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 of the current registered agent or director of corporation

Signature of the new registered agent (signature required with appointment)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	LEE, RANDY E
STREET ADDRESS	1315 OAKRIDGE DR
CITY ST ZIP	GULF SHORES AL
TITLE	ST
NAME	LEE, CINDY
STREET ADDRESS	1315 OAKRIDGE DR
CITY ST ZIP	GULF SHORES AL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 of this report, or on an attachment with an address.

SIGNATURE:

Cindy Lee

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sec. Treas.

4/15/95

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