

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 5:03

DOCUMENT # **G19495**

(2)

1. Corporation Name

LITTLE JOHN OF VENICE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**222 S WESTMONTE DR
204
ALTAMONTE SPRINGS FL 32714
US**

Mailing Address

**222 S WESTMONTE DR
204
ALTAMONTE SPRINGS FL 32714
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/20/1983

3a. Date of Last Report

04/27/1994

4. FBI Number

59-2339900

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KAPLAN, ERIC J
2 S BISCAYNE BLVD
SUITE 3100
MIAMI FL 33131**

81 Name

Kaplan, Eric J.

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

1110 Brickell Avenue

83

84 City

Miami

FL

85 Zip Code
33131

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 registering)

(Date)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
EDWARDS, FRED CECIL, JR.
748 BANANA LAKE ROAD
LAKE MARY FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**STD
EDWARDS, CHRISTA
748 BANANA LAKE ROAD
LAKE MARY FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**ASS
KAPLAN, ERIC
2 S BISCAYNE BLVD S3100
MIAMI FL**

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
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

2 1 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

3 1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☒ Change ☐ Addition

**ASS
Kaplan, Eric
1110 Brickell Avenue
Miami, FL 33131**

4 1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

5 1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

6 1 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

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)(k), 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 filing by), or on an attachment with an address

SIGNATURE: *Fred Edwards*

Fred Edwards, Director

04/11/95

(407) 788-3177

(Signature and typed or printed name of signing officer or director)

(Signature and typed or printed name of registered agent)