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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## **DOCUMENT # G24985**

Corporation Name

LEI'S BAY HILL TRAVEL, INC.

## FILED Feb 18, 1999 8:00am Secretary of State

02-18-1999 90022 012 \*\*\*150.00



Mailing Address Principal Place of Business C/O WILLIAM D. LARUE C/O WILLIAM D. LARUE 6068 APOPKA VINELAND ROAD 6068 APOPKA VINELAND ROAD DO NOT WRITE IN THIS SPACE ORLANDO FL 32819 ORLANDO FL 32819 3. Date Incorporated or Qualifed 02/22/1983 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-2253771 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation owes the current year Intangible Zip □No X Yes 30 Personal Property Tax. 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LARUE, WILLIAM D. Street Address (P.O. Box Number is Not Acceptable) 6068 APOPKA VINELAND ROAD ORLANDO FL 32819 83 84 85 Zip Code City 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 (NOTE: Registered Agent signature requi Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE ☐ Change 11 TITLE TITLE LARUE, WILLIAM D 1.2 NAME NAME 9329 SR 535 1.3 STREET ADDRESS STREET ADDRESS ORLANDO, FL 00000 1,4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 2.1 TITLE TITLE LARUE, BARBARA J. 22 NAME NAME 9329 SR 535 2.3 STREET ADDRESS STREET ADDRESS ORLANDO, FL 00000 2.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change [ ] Addition DELETE 4.1 TITLE TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change ☐ Addition DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-7IP

14. I 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 with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SNATURE AND TYPED OR PRIVILEY NAME OF SIGNING OFFICER OR DIRECTOR

1/25/99

407-352-1175 Daytime Phone # CR2E034 (11/98)