

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G45506**

(4)

1. Corporation Name:

LITTLE B-LOVE CORP.



Principal Place of Business

**C/O WILLIAM P. SMITH
1340 NW 3RD AVE.
DELRAY BEACH FL 33444**

Mailing Address

**C/O WILLIAM P. SMITH
1340 NW 3RD AVE.
DELRAY BEACH FL 33444**

2. Principal Place of Business

21 **314 EAST OCEAN AVE**

Suite, Apt. #, etc.

22

City & State

23 **LANTANA, FLORIDA**

24 **3342**

Country

25 **FLORIDA**

2a. Mailing Address

26 **P.O. Box 4537**

Suite, Apt. #, etc.

27

City & State

28 **BOYNTON BEACH, FL**

Zip

29 **33424**

Country

30 **FLORIDA**

9. Name and Address of Current Registered Agent

**SMITH, WILLIAM P.
1340 NW 3RD AVE.
DELRAY BCH. FL 33444**

3. Date Incorporated or Qualified

06/10/1983

3a. Date of Last Report

01/19/1995

4. FEI Number

59-2300029

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81. Name

WILLIAM P. SMITH

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

11546 DUNES ROAD

83

BOYNTON BEACH, FL

84

BOYNTON BEACH, FL

85. Zip Code

33424

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 person who is authorized to execute this statement

Signature of the person who is authorized to execute this statement

Date

12. OFFICERS AND DIRECTORS

TITLE

☐ DELETE

NAME

**DP
SMITH, WILLIAM P.**

STREET ADDRESS

1340 NW 3RD AVE.

CITY-STATE-ZIP

DELRAY BEACH FL

TITLE

☐ DELETE

NAME

11546 DUNES RD

STREET ADDRESS

BOYNTON BEACH, FL

CITY-STATE-ZIP

BOYNTON BEACH, FL

TITLE

☐ DELETE

NAME

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

☐ Change

☐ Addition

NAME

14. STREET ADDRESS

15. CITY-STATE-ZIP

16. TITLE

☐ Change

☐ Addition

17. NAME

18. STREET ADDRESS

19. CITY-STATE-ZIP

20. TITLE

☐ Change

☐ Addition

21. NAME

22. STREET ADDRESS

23. CITY-STATE-ZIP

24. TITLE

☐ Change

☐ Addition

25. NAME

26. STREET ADDRESS

27. CITY-STATE-ZIP

28. TITLE

☐ Change

☐ Addition

29. NAME

30. STREET ADDRESS

31. CITY-STATE-ZIP

32. TITLE

☐ Change

☐ Addition

33. NAME

34. STREET ADDRESS

35. CITY-STATE-ZIP

36. TITLE

☐ Change

☐ Addition

37. NAME

38. STREET ADDRESS

39. CITY-STATE-ZIP

40. TITLE

☐ Change

☐ Addition

100001772891

-04/09/96--01005--006

*****200.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM P. SMITH

4/1/96

407-738-0820

SG 4-8-96

CR2E034 (12/95)