

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G81015** (1)

1. Corporation Name

ST. CHARLES PLACE OF CLEARWATER, INC.



Principal Place of Business

Mailing Address

% RICHARD A. LEANDRI
1114 S MYRTLE AVE
CLEARWATER FL 44616

% RICHARD A. LEANDRI
1114 S MYRTLE AVE
CLEARWATER FL 44616

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

LEANDRI, RICHARD A.
1114 S MYRTLE AVE
CLEARWATER FL 44616

3. Date Incorporated or Qualified

01/26/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2369323

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

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. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or New Registered Agent

Signature of Officer or Director

Date

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	LEANDRI, RICHARD A	
STREET ADDRESS	1798 LONGBOW LANE	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	T	☐ DELETE
NAME	MACINA, ALFRED	
STREET ADDRESS	1830 OAKLAKE DRIVE	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	S	☐ DELETE
NAME	HOGAN, ELWOOD J	
STREET ADDRESS	1233 WELLINGTON DR	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	STD	☐ DELETE
NAME	MACINA, ALFRED	
STREET ADDRESS	1830 OAKLAKE DR	
CITY-ST-ZIP	CLEARWATER FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied in 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 changed, or on an attachment with my address.

SIGNATURE:

Richard A. Leandri
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 8, 1996

(813)446-1718

Date

Day's Office

CR2E034 (12/95)