

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H20387** (7)
1. Corporation Name
QUEEN ENTERPRISE, INC.



Principal Place of Business
**% JANET QUEEN
348 WILSON AVE
SATELLITE BEACH FL 32937**

Mailing Address
**348 WILSON AVENUE
SATELLITE BEACH FL 32937
US**

3. Date Incorporated or Qualified
09/10/1984

3a. Date of Last Report
04/21/1995

4. FEI Number
59-2447898

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
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

30

9. Name and Address of Current Registered Agent

**QUEEN, JANET
348 WILSON AVE
SATELLITE BEACH FL 32937**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 *Janet Queen* (Janet Queen) 4/13/96
Signature, typed or printed name of registered agent and title (Applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | <input type="checkbox"/> DELETE |
|-------|------------------|----------------|--------------------|---------------------------------|
| P | QUEEN, ROBERT T. | 348 WILSON AVE | SATELLITE BEACH FL | <input type="checkbox"/> |
| V | QUEEN, JANET | 348 WILSON AVE | SATELLITE BEACH FL | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|-------|------|----------------|-----------------|---|
| 1.1 | 1.2 | 1.3 | 1.4 | |
| 2.1 | 2.2 | 2.3 | 2.4 | |
| 3.1 | 3.2 | 3.3 | 3.4 | |
| 4.1 | 4.2 | 4.3 | 4.4 | |
| 5.1 | 5.2 | 5.3 | 5.4 | |
| 6.1 | 6.2 | 6.3 | 6.4 | |

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 changed, or on an attachment with an address.

SIGNATURE: *Janet Queen* 4/13/96 407 2270227
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (12/95)