

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 # H78039 (5)

1. Corporation Name
40 LOVE, INC.



Principal Place of Business

4897 N. A1A
VERO BEACH FL 32963
US

Mailing Address

4897 N. A1A
~~APT D-105~~
VERO BEACH FL 32963
US

3. Date Incorporated or Qualified
09/26/1985

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2596423

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

2a. Mailing Address

4897 N. A1A

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
VERO BEACH FL

Zip

Country

Zip

Country

32963

US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOVE, LAWRENCE
4899 N. A1A
APT D-105
VERO BEACH FL 32963

81 Name
ARLENE LOVE

82 Street Address (P.O. Box Number is Not Acceptable)
6506 RIVER RUN DRIVE

83

84 City
SEBASTIAN FL 85 Zip Code
32958

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 *Arlene Love*

ARLENE LOVE, PRES.

4/19/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
PVD
LOVE, ARLENE
STREET ADDRESS
4897 N. A1A
CITY- ST- ZIP
VERO BEACH FL

1.1 TITLE
1.2 NAME
PVD
LOVE, ARLENE
1.3 STREET ADDRESS
6506 RIVER RUN DR.
1.4 CITY- ST- ZIP
SEBASTIAN FL 32958

TITLE
NAME
ST
LAWRENCE, LOVE
STREET ADDRESS
4897 N. A1A
CITY- ST- ZIP
VERO BEACH FL

2.1 TITLE
2.2 NAME
ST
LOVE, LAWRENCE
2.3 STREET ADDRESS
6506 RIVER RUN DR
2.4 CITY- ST- ZIP
SEBASTIAN FL 32958

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

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:

Arlene Love

ARLENE LOVE, PRES.

4/19/96

467-231
2201

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (12/95)