

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H93029

(7)

1. Corporation Name

LOOKOUT LODGE, INC.



Principal Place of Business

% ANGELA SHEEN
87770 OVERSEAS HWY
ISLAMORADA FL 33036

Mailing Address

% ANGELA SHEEN
87770 OVERSEAS HWY
ISLAMORADA FL 33036

2. Principal Place of Business

2a. Mailing Address

21

State, Apt., etc.

26

State, 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

SHEEN, ANGELA
87770 OVERSEAS HWY
ISLAMORADA FL 33036

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 607.1008, 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 607.0508, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

Date

12. OFFICERS AND DIRECTORS

1. TITLE

NAME
SHEEN, ANGELA
STREET ADDRESS
87770 OVERSEAS HWY
CITY-STATE-ZIP
ISLAMORADA FL 33036

2. [] DELETE

3. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

4. [] DELETE

5. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

6. [] DELETE

7. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

8. [] DELETE

9. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

10. [] DELETE

11. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

12. [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE

2. 2. NAME

3. 3. STREET ADDRESS

4. 4. CITY-STATE-ZIP

5. 5. TITLE

6. 6. NAME

7. 7. STREET ADDRESS

8. 8. CITY-STATE-ZIP

9. 9. TITLE

10. 10. NAME

11. 11. STREET ADDRESS

12. 12. CITY-STATE-ZIP

13. 13. TITLE

14. 14. NAME

15. 15. STREET ADDRESS

16. 16. CITY-STATE-ZIP

17. 17. TITLE

18. 18. NAME

19. 19. STREET ADDRESS

20. 20. CITY-STATE-ZIP

21. 21. TITLE

22. 22. NAME

23. 23. STREET ADDRESS

24. 24. CITY-STATE-ZIP

25. 25. TITLE

26. 26. NAME

27. 27. STREET ADDRESS

28. 28. CITY-STATE-ZIP

29. 29. TITLE

30. 30. NAME

31. 31. STREET ADDRESS

32. 32. CITY-STATE-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 119.02(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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13 of changes or on an attachment with an address.

SIGNATURE:

Angela Sheen

ANGELA SHEEN

3-6-96

305-852-9915

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE OF SIGNATURE

CR2E034 (12/95)