

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 # J15524

(8)

1. Corporation Name

THE LAST WAGON, INC.



Principal Place of Business

3150 FLORIDA COACH DR
KISSIMMEE FL 34741

Mailing Address

3150 FLORIDA COACH DR
KISSIMMEE FL 34741

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

CALHOUN, JOHN C
3150 FLORIDA COACH DR
KISSIMMEE FL 34741

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

05/21/1986

3a. Date of Last Report

03/03/1995

4. FEIN Number

59-2700195

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. 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 Registered Agent (Typed or Printed Name)

Signature of Secretary of State (Typed or Printed Name)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

CALHOUN, JOHN C.

STREET ADDRESS

3150 FLORIDA COACH DR

CITY-ST-ZIP

KISSIMMEE FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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