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 # **J93148** **(1)**

1. Corporation Name

INTERNATIONAL PROMENADE, INC.

Principal Place of Business

931 N PENNSYLVANIA AVE
P O BOX 895
WINTER PARK FL 32790

Mailing Address

P.O. BOX 3446
WINTER PARK FL 32790

2. Principal Place of Business
21 2487 Aloma Ave
Suite, Apt. #, etc.
22 Suite 200
City & State
23 Winter Park, FL
Zip 24 32792 Country 25 USA

2a. Mailing Address
26 P O Box 1748
Suite, Apt. #, etc.
27
City & State
28 Winter Park, FL
Zip 29 32790 Country 30 USA

3. Date Incorporated or Qualified: **09/18/1987**

3a. Date of Last Report: **02/03/1995**

4. FEI Number: **59-2857866** ☐ 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

9. Name and Address of Current Registered Agent

***GARDENER, JOSEPH J.**
***2487 AQLOMA AVENUE**
WINTER PARK FL 32792

* Please correct spelling of last name and address

10. Name and Address of New Registered Agent

81 *Gardner, Joseph J.
82 *2487 Aloma Ave.
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 _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☐ DELETE	11 TITLE	DP	☐ Change ☒ Addition
NAME	WALKER, R. LANCE		12 NAME	Joseph J. Gardner	
STREET ADDRESS	931 N PENNSYLVANIA AVE		13 STREET ADDRESS	2487 Aloma Ave	
CITY-ST-ZIP	WINTER PARK FL		14 CITY-ST-ZIP	Winter Park, FL 32792	
TITLE	DVS	☐ DELETE	21 TITLE	DV	☒ Change ☐ Addition
NAME	FISHER, JOSEPH A.		22 NAME	R. Lance Walker	
STREET ADDRESS	931 N PENNSYLVANIA AVE		23 STREET ADDRESS	931 N. Pennsylvania Ave.	
CITY-ST-ZIP	WINTER PARK FL		24 CITY-ST-ZIP	Winter Park, FL 32789	
TITLE	DVS	☐ DELETE	31 TITLE	DVST	☐ Change ☒ Addition
NAME	BECK, JOHN W.		32 NAME	Robert N. Gardner	
STREET ADDRESS	931 N PENNSYLVANIA AVE		33 STREET ADDRESS	2487 Aloma Ave	
CITY-ST-ZIP	WINTER PARK FL		34 CITY-ST-ZIP	Winter Park, FL 32792	
TITLE	VST	☒ DELETE	41 TITLE	DVS	☐ Change ☐ Addition
NAME	BREWER, HERMAN R.		42 NAME	Joseph A. Fisher	
STREET ADDRESS	931 N PENNSYLVANIA AVE		43 STREET ADDRESS	931 N. Pennsylvania Ave	
CITY-ST-ZIP	WINTER PARK FL		44 CITY-ST-ZIP	Winter Park, FL 32789	
TITLE		☐ DELETE	51 TITLE	DVS	☐ Change ☐ Addition
NAME			52 NAME	John W. Beck	
STREET ADDRESS			53 STREET ADDRESS	931 N. Pennsylvania Ave.	
CITY-ST-ZIP			54 CITY-ST-ZIP	Winter Park, FL 32789	
TITLE		☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is true, furnished and does not qualify for the exemption stated in Section 119.07(3)(i), 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: Robert N. Gardner 2/20/96 407 674 1748

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number