

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 # K13063

(8)

1. Corporation Name

LAND & SEA VENTURES, INC.



Principal Place of Business

% JOHN HENRY PENNELL
450 NE RIVER DR
DEERFIELD BEACH FL 33441

Mailing Address

% JOHN HENRY PENNELL
450 NE RIVER DR
DEERFIELD BEACH FL 33441

3. Date Incorporated or Qualified

01/27/1988

3a. Date of Last Report

04/07/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FET Number

NOT APPLICABLE

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

PENNELL, PATRICIA
424 NE RIVER DR
DEERFIELD BEACH FL 33441

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

Patricia Pennell

DATE: *May 31, 1996*

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP

D PENNELL, JOHN HENRY
450 NE RIVER DR
DEERFIELD BEACH FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP

D PENNELL, PATRICIA
450 NE RIVER DR
DEERFIELD BEACH FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP

D PENNELL, MICHAEL
424 NE RIVER DR
DEERFIELD BCH FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP

D PENNELL, DAVID
1100 SE 4 AVE
DEERFIELD BCH FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP

D PENNELL, REGINALD
2140 NE 2ND DR.
BOCA RATON FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP

TITLE NAME STREET ADDRESS CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP

2. TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP

3. TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP

4. TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP

5. TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP

6. TITLE 62 NAME 63 STREET ADDRESS 64 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)(4), 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:

Patricia Pennell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PATRICIA PENNELL

6/6/96

954-426-2628

CR2E034 (12/95)