

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 02, 1999 8:00 am  
Secretary of State

03-02-1999 90139 029 \*\*\*150.00

DOCUMENT # K13063

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1988

4. FEI 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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 418 NE River Dr.

Suite, Apt. #, etc.

22 City & State  
23 Deerfield Beach

24 Zip  
33441

Country

25 BROWARD

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 "

City & State

28 "

Zip

29 "

Country

30 "

9. Name and Address of Current Registered Agent

PENNELL, PATRICIA  
424 NE RIVER DR  
DEERFIELD BEACH FL 33441

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME PENNELL, JOHN HENRY  
STREET ADDRESS 450 NE RIVER DR  
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE D ☐ DELETE

NAME PENNELL, PATRICIA  
STREET ADDRESS 450 NE RIVER DR  
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE D ☐ DELETE

NAME PENNELL, MICHAEL  
STREET ADDRESS 2531 S OCEAN BLVD, #8  
CITY-ST-ZIP BOCA RATON FL

TITLE D ☐ DELETE

NAME PENNELL, DAVID  
STREET ADDRESS 1100 SE 4 AVE  
CITY-ST-ZIP DEERFIELD BCH FL

TITLE D ☐ DELETE

NAME PENNELL, REGINALD  
STREET ADDRESS 2440 NE 2ND DR. 424 NE River Dr.  
CITY-ST-ZIP BOCA RATON FL DEERFIELD BEACH FL.

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Reginald Pennell  
424 N.E. River Dr.  
Deerfield Sh FL 33441

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE:

PATRICIA PENNELL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/18/99 954-426-2628

CR2E034 (11/98)

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