

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K49273**

(1)

1. Corporation Name:

LEPINE HOTEL & RESORTS MANAGEMENT, INC.



Principal Place of Business

**C/O PASSARIELL & STAIANO, CPA
6434 NW 5 WAY
FORT LAUDERDALE FL 33309**

Mailing Address

**6434 NW 5 WAY
FT LAUDERDALE FL 33309
US**

2. Principal Place of Business

21 **6466 NW 5 WAY**

Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 **6466 NW 5 WAY**

Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**JOHN PASSARIELLO
6434 NW 5 WAY
FORT LAUDERDALE FL 33309**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

6466 NW 5 WAY

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.07(2) and 607.1504, 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 to, Sections 607.07(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

11a. TITLE ☐ DELETE

NAME **D LEPINE, MAURICE**
STREET ADDRESS **8703 CLEARY BLVD.**
CITY, ST, ZIP **PLANTATION FL 33324**

11b. TITLE ☐ DELETE

NAME **D LEPINE, SHIRLEY**
STREET ADDRESS **8703 CLEARY BLVD.**
CITY, ST, ZIP **PLANTATION FL 33324**

11c. TITLE ☐ DELETE

NAME **D LEPINE, DAVID**
STREET ADDRESS **8703 CLEARY BLVD.**
CITY, ST, ZIP **PLANTATION FL 33324**

11d. TITLE ☐ DELETE

NAME **D LEPINE, MARK**
STREET ADDRESS **8703 CLEARY BLVD.**
CITY, ST, ZIP **PLANTATION FL 33324**

11e. TITLE ☐ DELETE

NAME **D LEPINE, MARK**
STREET ADDRESS **8703 CLEARY BLVD.**
CITY, ST, ZIP **PLANTATION FL 33324**

11f. TITLE ☐ DELETE

NAME **D LEPINE, MARK**
STREET ADDRESS **8703 CLEARY BLVD.**
CITY, ST, ZIP **PLANTATION FL 33324**

11g. TITLE ☐ DELETE

NAME **D LEPINE, MARK**
STREET ADDRESS **8703 CLEARY BLVD.**
CITY, ST, ZIP **PLANTATION FL 33324**

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN #2

☐ Change ☐ Addition

14a. TITLE

14b. NAME

14c. STREET ADDRESS

14d. CITY, ST, ZIP

14e. TITLE

14f. NAME

14g. STREET ADDRESS

14h. CITY, ST, ZIP

14i. TITLE

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