

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 # **K78545** (6)

1. Corporation Name

LATITUDE 24 REAL ESTATE, INC.



Principal Place of Business

**24520 OVERSEAS HWY MM 24.5
US 1 OCEANSIDE
SUMMERLAND KEY FL 33042
US**

Mailing Address

**P.O. BOX 431605
BIG PINE KEY FL 33043-1605**

3. Date Incorporated or Qualified
04/03/1989

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 **MM, 31.3 US 1 GULFSIDE**

2a. Mailing Address

26 **P.O. Box 430925**

4. FEI Number
65-0119428

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

22 City & State
BIG PINE KEY, FL

27 City & State
BIG PINE KEY, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

23 Zip
33043

25 Country
U.S.A.

28 Zip
33043

30 Country
U.S.A.

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VOWELS, CHARLES H. III
24520 OVERSEAS HWY
MM 24.5, US 1 OCEANSIDE
SUMMERLAND KEY FL 33042**

81 Name
CHARLES H. VOWELS III

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

83 **MM 31.3 US 1 GULFSIDE**

84 City
BIG PINE KEY

85 Zip Code
FL 33043

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 **CHARLES H. VOWELS III**

Charles H. Vowels III

3-11-96

Signature, typed or printed name of registered agent and their applicable

Signature, typed or printed name of registered agent and their applicable

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**PD
VOWELS, III, CHARLES H.
P O BOX 430585 N/A
BIG PINE KEY FL 33043-0585**

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**STD
VOWELS, MERCENE
P O BOX 430585 N/A
BIG PINE KEY FL 33043-0585**

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**VD
DOROTHY SUE ABBOTT
P.O. BOX 430431 N/A
BIG PINE KEY, FL 33043-0431**

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
**VD
DOROTHY SUE ABBOTT
P.O. Box 430431
Big Pine Key, FL 33043-0431**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
☐ Change ☐ Addition

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)(k), 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:

Charles H. Vowels III

CHARLES H. VOWELS III

3-11-96

305-872-2800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)