

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 22 1996 8:00 am
Secretary of State

DOCUMENT # L03237 (9)

1. Corporation Name

LEISURE SERVICES, INC.

Principal Place of Business

3110 BELMAR ST.
FORT LAUDERDALE FL 33304

Mailing Address

3110 BELMAR ST.
FORT LAUDERDALE FL 33304



2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip

9. Name and Address of Current Registered Agent

RUMMELHOFF, MONICA
3110 BELMAR ST
FORT LAUDERDALE FL 33304

3. Date Incorporated or Qualified

07/20/1989

3a. Date of Last Report

04/27/1995

4. FE Number

65-0134759

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

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 607.1506, 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, thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Agent for Service of Process

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
D	WEIHAGEN, SAM	3110 BELMAR ST	FT. LAUDERDALE FL	☐
P	RUMMELHOFF, MONICA	3110 BELMAR ST	FT LAUDERDALE FL	☐
ST	LANHLEY, PETER	3110 BELMAR STREET	FT LAUDERDALE FL	☐
				☐
				☐
				☐
				☐

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☐ Addition
1				☐	☐
2				☐	☐
3				☐	☐
4				☐	☐
5				☐	☐
6				☐	☐
7				☐	☐
8				☐	☐

14. I do hereby certify that the information submitted in this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information included in this 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 this corporation or the receiver or trustee of this corporation, and that my name appears in Block 12 or Block 13 of this report, or as an officer or director of this corporation.

SIGNATURE:

MONICA Rummelhoff / Pres. 4/16/96 (954) 366-8099

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)