

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 20 PM 2: 28

DOCUMENT # L81161

(6)

1. Corporation Name

LOUIE'S LANDING, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/15/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0201817

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

2. Principal Place of Business

21 % Theodore J. Stein, Jr.

Suite, Apt. #, etc.

22 2353 Palm Harbor Dr.

City & State

23 Palm Beach Gdns. FL

Zip

Country

24 33410

25

2a. Mailing Address

26 % KENNETH D. BOYER

Suite, Apt. #, etc.

27 5564 PENNOCK POINT RD.

City & State

28 JUPITER FL 33458

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BOYER, KENNETH D.

5564 PENNOCK POINT RD.,

JUPITER FL 33458

10. Name and Address of New Registered Agent

81 Name

Theodore J. Stein, Jr.

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

2353 Palm Harbor Dr.

83 Palm Beach Gdns, FL

84 City

FL

85 Zip Code

33410

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

Theodore J. Stein, Jr.

(NOTE: Registered Agent signature required when reinstating)

25/JAN/1995

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

1.5 CITY - ST - ZIP

1.6 CITY - ST - ZIP

1.7 CITY - ST - ZIP

1.8 CITY - ST - ZIP

1.9 CITY - ST - ZIP

1.10 CITY - ST - ZIP

1.11 CITY - ST - ZIP

1.12 CITY - ST - ZIP

1.13 CITY - ST - ZIP

1.14 CITY - ST - ZIP

1.15 CITY - ST - ZIP

1.16 CITY - ST - ZIP

1.17 CITY - ST - ZIP

1.18 CITY - ST - ZIP

1.19 CITY - ST - ZIP

1.20 CITY - ST - ZIP

1.21 CITY - ST - ZIP

1.22 CITY - ST - ZIP

1.23 CITY - ST - ZIP

1.24 CITY - ST - ZIP

1.25 CITY - ST - ZIP

1.26 CITY - ST - ZIP

1.27 CITY - ST - ZIP

1.28 CITY - ST - ZIP

1.29 CITY - ST - ZIP

1.30 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Kenneth D. Boyer

25 JAN 95 (407) 747-6619