

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra R. Norstrom
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

SEVEN - 1 AM 1:32

NOT FOR RECORD
TALLAHASSEE, FLORIDA

DOCUMENT # **L90140**

(9)

1. Corporation Name

COFTON LEISURE USA INC.

Previous Place of Business

**C/O DONALD R. ROSE
5485 SOUTH A1A HWY
MELBOURNE BEACH FL 32951**

Mailing Address

**C/O DONALD R. ROSE
5485 SOUTH A1A HWY
MELBOURNE BEACH FL 32951**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/30/1990

3a. Date of Last Report
05/17/1994

4. FEI Number
59-3036994

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 authority and knowledge under S. 139.02, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 SEA DUNES RESORT

2a. Mailing Address

26

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

23. City & State

28. City & State

24. County

25. County

29. County

30. County

9. Name and Address of Current Registered Agent

**WILDMAN, DAVID, L. ESQ
25 W NEW HAVEN AVE
MELBOURNE FL 32901**

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 607.0602 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 provisions of Sections 607.0602 and 607.1508, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or New Registered Agent)

(Signature of Registered Agent or New Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS

12a. Name	P
12b. Name	RICHARDS, ANDREW, ALAN
12c. Street Address	5485 SOUTH A1A HWY
12d. City & State	MELBOURNE BEACH FL
12e. Name	D
12f. Name	RICHARDS, MARY, ROBERTA
12g. Street Address	5485 SOUTH A1A HWY
12h. City & State	MELBOURNE BEACH FL
12i. Name	
12j. Name	
12k. Street Address	
12l. City & State	
12m. Name	
12n. Name	
12o. Street Address	
12p. City & State	
12q. Name	
12r. Name	
12s. Street Address	
12t. City & State	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995

13a. Title	☐ Change ☐ Addition
13b. Name	
13c. Street Address	
13d. City & State	
13e. Title	☐ Change ☐ Addition
13f. Name	
13g. Street Address	
13h. City & State	
13i. Title	☐ Change ☐ Addition
13j. Name	
13k. Street Address	
13l. City & State	
13m. Title	☐ Change ☐ Addition
13n. Name	
13o. Street Address	
13p. City & State	
13q. Title	☐ Change ☐ Addition
13r. Name	
13s. Street Address	
13t. City & State	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 139.02, Florida Statutes. Further, I certify that the information included on this filing is not a knowingly and voluntarily furnished report or statement 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, for an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. A. RICHARDS

4/24/95

407 729 4338