

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 09 1996 8:00 am
Secretary of State

DOCUMENT # M04522 (2)

1. Corporation Name

PORT LAUDANIA, INC.

Principal Place of Business

1100 NE 7TH AVE., SUITE C
STE. A
DANIA FL 33004-9502
US

Mailing Address

1100 NE 7TH AVE., SUITE C
STE. A
DANIA FL 33004-9502
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/28/1984

3a. Date of Last Report

05/16/1995

4. FEI Number

59-2438128

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

HOUSTON, J. EDWARD

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

1100 N.E. 7th Avenue

83

Suite "A"

84 City

Dania

FL

85 Zip Code
33004

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

J. Edward Houston

May 2, 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE
NAME HOUSTON, J. EDWARD
STREET ADDRESS 1100 NE 7TH AVE #A
CITY-ST-ZIP DANIA FL

TITLE S ☐ DELETE
NAME TAGG, JOANN H.
STREET ADDRESS 1100 NE 7TH AVE #A
CITY-ST-ZIP DANIA FL

TITLE ~~VP~~ ☒ DELETE
NAME ~~JIMENEZ, VINCENT W~~
STREET ADDRESS ~~1100 NE 7TH AVENUE, STE. A~~
CITY-ST-ZIP ~~DANIA FL~~

TITLE ~~D~~ ☒ DELETE
NAME ~~PHIPPS, ZADA B~~
STREET ADDRESS ~~1100 NE 7TH AVENUE, STE. B~~
CITY-ST-ZIP ~~DANIA FL~~

TITLE S ☐ DELETE
NAME HOUSTON, PATRICIA P.
STREET ADDRESS 1100 NE 7TH AVENUE, STE. B
CITY-ST-ZIP DANIA FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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

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

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:

J. Edward Houston

J. Edward Houston, President, 5/2/96, (954) 920-2581

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)