

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M24794

(3)

1. Corporation Name

LE CUDDLE PROPERTIES, INC.

Principal Place of Business

10899 S. W. 72ND STREET
SUITE 201
MIAMI FL 33173

Mailing Address

10899 S. W. 72ND STREET
SUITE 201
MIAMI FL 33173

2. Principal Place of Business

21 12855 S.W. 136 AV

2a. Mailing Address

26 P.O. BOX 831554

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 204

City & State

27

City & State

23 MIAMI FL

28 MIAMI FL

Zip

Zip

24 33186

Country

25 U.S.A.

Country

29 33283-1554 30 U.S.A.

9. Name and Address of Current Registered Agent

GRANVILLE, MARCUS W
10899 S.W. 72ND STREET
SUITE 201
MIAMI FL 33173

81 Name

10. Name and Address of New Registered Agent

82 Street Address (P.O. Box Number is Not Acceptable)
12855 S.W. 136 AV

83 SUITE 204

84 City
MIAMI

FL

85 Zip Code
33186

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 Marcus W. Granville

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/26/95
DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GRANVILLE, MARCUS W
STREET ADDRESS 10899 SW 72 STREET / STE 201
CITY - ST - ZIP MIAMI FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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1.4 CITY - ST - ZIP
12855 S.W. 136 AV / STE 204
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SIGNATURE: Marcus W. Granville

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95
DATE

305-231-0420
Telephone Number

APPROVED
AND
FILED

65 MAY -1 AM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/18/1985 3a. Date of Last Report 05/24/1994

4. FEI Number 59-2788112

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

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