

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # M56385 (1)

1. Corporation Name

LUCY'S CRYSTAL MOUSE HOUSE, INC.



Principal Place of Business

Mailing Address

**C/O GENEVIEVE KRONSTADT
19051 NE 20TH CT
N. MIAMI BEACH FL 33179**

**C/O GENEVIEVE KRONSTADT
19051 NE 20TH CT
N. MIAMI BEACH FL 33179**

3. Date Incorporated or Qualified

07/29/1987

3a. Date of Last Report

01/26/1995

2. Principal Place of Business

2a. Mailing Address

21 826 IRIS LANE

26 16870 NE 19 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22 City & State
VERO BEACH FL**

**27 City & State
N. MIAMI BEACH FL**

**23 Zip
32963**

**25 Country
USA**

**28 Zip
33162**

**30 Country
USA**

4. FEI Number

59-2829274

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. 190.032
Florida Statutes.

☒

Yes

☐ No

9. Name and Address of Current Registered Agent

**KRONSTADT, GENEVIEVE
19051 NE 20 COURT
N. MIAMI BEACH FL 33179**

10. Name and Address of New Registered Agent

81 Name

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

826 IRIS LANE

83

84 City

VERO BEACH

FL

85 Zip Code

32963

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

Signature typed for person named in block 9 and 10 (typed name)

PRINTED Name of Registered Agent (typed name)

Date

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **KRONSTADT, GENEVIEVE**
STREET ADDRESS **19051 NE 20 COURT**
CITY-ST-ZIP **N. MIAMI BEACH FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS **826 IRIS LANE**
14 CITY-ST-ZIP **VERO BEACH FL 32963**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 and is signed, or on an attachment with an address.

SIGNATURE:

Genevieve Kronstadt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/10/96

**305-931
8665**

CR2E034 (3/96)