

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

①

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 DEC -2 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P27923 JBL, INC.

1. Corporation Name

LAUREN'S INC.
104 OGLETHORPE MALL
SAVANNAH, GA 31406

Principal Place of Business

Mailing Address

BROOKE'S HALLMARK
3621 HWY 17-92
SEMINOLE CENTRE
SANFORD, FL 32773

LAUREN'S INC.
104 OGLETHORPE MALL
SAVANNAH, GA 31406

3. Date Incorporated or Qualified

3a. Date of Last Report

JAN 30, 1990

10-28-96

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

24

25

29

30

4. FFL Number

Applied For

58-1748409

Not Applicable

5. Certificate of Status Desired

X

\$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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WES LEWIS
3621 HWY 17-92
SEMINOLE CENTRE
SANFORD, FL 32773

81 Name

RITA W LEWIS, SECRETARY

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

3621 HWY 17-92

83 City

SEMINOLE CENTRE

84 Zip

SANFORD

FL

85

32773

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

RITA W LEWIS

11-21-97

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

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE RITA W. LEWIS (SEC) ☐ DELETE
NAME 104 HERB RIVER DR.
STREET ADDRESS SAVANNAH, GA 31406
CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

RITA W LEWIS (SEC) ☐ Change ☐ Addition
104 HERB RIVER DR.
SAVANNAH, GA 31406

TITLE WESLEY H. LEWIS, JR. ☐ DELETE
NAME 104 HERB RIVER DR. (PRES)
STREET ADDRESS SAVANNAH, GA 31406
CITY-ST-ZIP

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

200002363622-005
-12/04/97-01113-005
****173.75 ****173.75

TITLE WESLEY H. LEWIS, SR. ☐ DELETE
NAME 1639 BAY TREE LN. (V-PRES)
STREET ADDRESS MYRTLE BEACH, S.C. ☐ DELETE
CITY-ST-ZIP

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

35 TITLE
36 NAME
37 STREET ADDRESS
38 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

45 TITLE
46 NAME
47 STREET ADDRESS
48 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

55 TITLE
56 NAME
57 STREET ADDRESS
58 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

65 TITLE
66 NAME
67 STREET ADDRESS
68 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: RITA W LEWIS

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

11-21-97

(912) 691-2330

355-8814

Date

Daytime Phone #

CR2E034 (9/96)

MEMO

②

TO TREVOR & LESUE (DIV. OF CORPS)

FROM RITA LEWIS (JBL, INC.)

SUBJECT FILING ANNUAL REPORT

LAURENS, INC.
104 OGLETHORPE MALL
SAVANNAH, GA 31406

Nov. 21, 1997

DEAR TREVOR:

AS PER YOUR REQUEST I AM SENDING AN EX-
PLANATION FOR OUR CORPORATION'S LATE FILING. DUE
TO THE RECENT DEATHS OF TWO OFFICERS, WES LEWIS,
SR. (MAY 1997) & WES LEWIS, JR (SEPT 1997) AND ADDITIONALLY,
THE STROKE OF OUR CPA (MAY 1997), THESE APPLICA-
TIONS WERE NOT FILED.

THANK YOU VERY MUCH FOR YOUR HELP AND COOPERA-
TION IN RESOLVING THIS SITUATION.

REGARDS,

Rita W. Lewis

SIGNED