

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P92000011054 (3)**

1. Corporation Name

TRI-COUNTY LEISURE (FLORIDA), INC.



Principal Place of Business

% RUPERT LEGGE
501 N. MAGNOLIA AVENUE, SUITE J
ORLANDO FL 32801
US

Mailing Address

% RUPERT LEGGE
501 N. MAGNOLIA AVENUE, SUITE J
ORLANDO FL 32801
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

12/09/1992

3a. Date of Last Report

04/03/1995

4. FEI Number

59-3156528

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

9. Name and Address of Current Registered Agent

STEWART, JEFFREY
3322 BISHOP PARK DRIVE
SUITE 624
WINTER PARK FL 32792

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 607.0502 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Jeffrey Stewart

J. STEWART

PRESIDENT

JAN 12th 1996

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	PVT STEWART, JEFFREY	☐ DELETE
12.2	STREET ADDRESS	3322 BISHOP PARK, #624	
12.3	CITY-STATE-ZIP	WINTER PARK FL	
12.4	NAME		☐ DELETE
12.5	STREET ADDRESS		
12.6	CITY-STATE-ZIP		
12.7	NAME		☐ DELETE
12.8	STREET ADDRESS		
12.9	CITY-STATE-ZIP		
12.10	NAME		☐ DELETE
12.11	STREET ADDRESS		
12.12	CITY-STATE-ZIP		
12.13	NAME		☐ DELETE
12.14	STREET ADDRESS		
12.15	CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME		☐ Change ☐ Addition
13.2	STREET ADDRESS		
13.3	CITY-STATE-ZIP		
13.4	NAME		☐ Change ☐ Addition
13.5	STREET ADDRESS		
13.6	CITY-STATE-ZIP		
13.7	NAME		☐ Change ☐ Addition
13.8	STREET ADDRESS		
13.9	CITY-STATE-ZIP		
13.10	NAME		☐ Change ☐ Addition
13.11	STREET ADDRESS		
13.12	CITY-STATE-ZIP		
13.13	NAME		☐ Change ☐ Addition
13.14	STREET ADDRESS		
13.15	CITY-STATE-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 from an attachment with an address.

SIGNATURE:

Jeffrey Stewart

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 12th 1996

407 843 5800

Date

Phone Number

CR2E034 (12/95)