

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PM 9:32

DOCUMENT # P93000007947 (3)

1. Corporation Name

CEDAR VILLAGE SHOPPING SHACKS, INC.

Principal Place of Business

**15618 FRONT BEACH ROAD
PANAMA CITY BEACH FL 32407**

Mailing Address

**15618 FRONT BEACH ROAD
PANAMA CITY BEACH FL 32407**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
02/01/1993

3a. Date of Last Report
06/02/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

59-3163661

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

7. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

59-3163661

Applied For

☐ Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes

☐ Yes ☐ No

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**CARTER, MACK A.
114 BOCA LAGOON DR.
PANAMA CITY FL 32407**

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **CARTER, MACK A**
STREET ADDRESS **15618 FRONT BEACH ROAD**
CITY - ST - ZIP **PANAMA CITY BEACH FL 32407**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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STREET ADDRESS
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CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DVP** ☒ Change ☐ Addition

1.2 NAME **CARTER, MACK A.**
1.3 STREET ADDRESS **114 BOCA LAGOON DRIVE**
1.4 CITY - ST - ZIP **PANAMA CITY BEACH, FL 32407**

2.1 TITLE **D P** ☐ Change ☒ Addition

2.2 NAME **BRADLEY, JOHNNY W.**
2.3 STREET ADDRESS **17761 FRONT BEACH RD.**
2.4 CITY - ST - ZIP **PANAMA CITY BEACH, FL 32413**

3.1 TITLE **D ST** ☐ Change ☒ Addition

3.2 NAME **CARTER, LEIGH A.**
3.3 STREET ADDRESS **114 BOCA LAGOON DRIVE**
3.4 CITY - ST - ZIP **PANAMA CITY BEACH, FL 32407**

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 accurately 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:

MACK A. CARTER

4-9-95

904-255-7164