■ COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address
2965 PARK SQUARE PLACE

2a. Mailing Address

City & State

Suite, Apt. #, etc.

26

27

28 Zip

29

FERNANDINA BEACH FL 32034

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000024271

Country

% WENDEL CHRITTON & PARKS CHARTERED

in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

9. Name and Address of Current Registered Agent

25

CHRITTON, CHARLES P

5300 SOUTH FLORIDA AVE.

LEISURE TRENDS, INC.

BEACH FL 32034

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

PARK SQUARE PL

LAKELAND FL 33813 Zip Code 84 City 85 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 reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change Addition TITLE DELETE ARNOLD, RICHARD J NAME 1.2 NAME STREET ADDRESS 2965 PARK SQUARE PLACE 1.3 STREET ADDRESS FERNANDINA BEACH FL 32034 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition ARNOLD, JANE R NAME 2.2 NAME 2965 PARK SQUARE PLACE STREET ADDRESS 2.3 STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP 2 4 CITY-ST-ZIP 3.1 TITLE __ Change Addition TITLE DELETE 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Change 5.1 TITLE TITLE ___ DELETE Addition 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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

Country

81 Name

83

30

FILED Sep 01, 1999 8:00 am Secretary of State

09-01-1999 90005 047 ***550.00

DO NOT WRITE IN THIS SPACE

Applied For

Fee Required

\$5.00 May Be

Added to Fees

☑ No

Yes

904-261-3017

Not Applicable

\$8.75 Additional

3. Date Incorporated or Qualified

5. Certificate of Status Desired

Election Campaign Financing Trust Fund Contribution

Intangible Personal Property.

8. This corporation owes the current year

10. Name and Address of New Registered Agent

03/31/1993

59-3173569

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

4. FEI Number