

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
LAWRENCE B. MATHIAS
Secretary, of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -2 PM 3:15

DOCUMENT # P93000049498 (7)

1. Corporation Name

LYKES LANDING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

C/O WATTERSON, HYLAND, BAIRD & KLETT, P.A.
11380 PROSPERITY FARMS RD SUITE 112
PALM BEACH GARDENS FL 33410
US

C/O WATTERSON, HYLAND, BAIRD & KLETT, P.A.
11380 PROSPERITY FARMS RD SUITE 112
PALM BEACH GARDENS FL 33410
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/12/1993

3a. Date of Last Report

08/10/1994

2. Principal Place of Business

21 19669 BEACH ROAD

2a. Mailing Address

26 19669 BEACH ROAD

Suite, Apt. #, etc.

22 TOWNHOUSE "A"

Suite, Apt. #, etc.

27 TOWNHOUSE "A"

City & State

23 JUPITER ISLAND, FL

City & State

20 JUPITER ISLAND, FL

Zip

24 33469

Country

25 USA

Zip

29 33469

Country

30 USA

4. FEI Number

65-0422953

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

WATTERSON, HYLAND B P.A.
11380 PROSPERITY FARMS RD
SUITE 112
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name MAXINE E. BOYKIN

82 Street Address (P.O. Box Number is Not Acceptable)
19669 BEACH ROAD

83 TOWNHOUSE "A"

84 City JUPITER ISLAND, FL

85 Zip Code 33469

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

MAXINE E. BOYKIN (MAXINE E. BOYKIN)

DATE

2/25/95

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BOYKIN, LYKES
STREET ADDRESS % 11380 PROSPERITY FARMS RD SUITE 112
CITY-ST-ZIP PALM BEACH GARDENS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME BOYKIN, LYKES M.
1.3 STREET ADDRESS 19669 BEACH ROAD - TOWNHOUSE "A"
1.4 CITY-ST-ZIP JUPITER ISLAND, FL 33469

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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

LYKES M. BOYKIN Lykes Boykin

2/25/95 407/745-0195