

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUL -5 AM 9:03

SECRET STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000057153 (7)

1. Corporation Name

AUTUMN YEARS MANOR, INC.

Principal Place of Business

**904 RICHARDS AVENUE
CLEARWATER FL 34615**

Mailing Address

**904 RICHARDS AVENUE
CLEARWATER FL 34615**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Changed 08/12/1993 3a. Date of Last Report 06/17/1994

4. FEI Number 59-3195441 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 insurance fees under s. 170.005, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address

21. State Apt # etc 26. State Apt # etc

22. City & State 27. City & State

23. City & State 28. City & State

24. City & State 29. City & State

25. City & State 30. City & State

9. Name and Address of Current Registered Agent

**ZYGMUNT, ANDRZEJ
904 RICHARDS AVENUE
CLEARWATER FL 34615**

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 Agent or Individual Registered Agent and the Florida

State Registered Agent Signature required after reappointing

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	ZYGMUNT, ANDRZEJ
STREET ADDRESS	904 RICHARDS AVENUE
CITY, ST, ZIP	CLEARWATER FL 34615
TITLE	VSD
NAME	ZYGMUNT, JANNIA
STREET ADDRESS	904 RICHARDS AVENUE
CITY, ST, ZIP	CLEARWATER FL 34615
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(3)(b), Florida Statutes. I further certify that the information included on this record report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this corporation or the record or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my report complies with Rule 12 of Rule 13 of Chapter 607, Florida Statutes, or any other statement with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

6/30/95 (813-447-1407)