FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 24 1998 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000058992 (7)

LEISURE BAY MANUFACTURING, INC.

Principal Place of Business Mailing Address 3033 MERCY 3033 MERCY DR SUITE B ORLANDO FL 32808 DO NOT WRITE IN THIS SPACE ORLANDO FL 32808 3. Date Incorporated or Qualified <u>08/23/1993</u> 2. Principal Place of Business 2a. Mailing Address Applied For 59-3201187 Not Applicable 21 26 Suite Apt # etc. Suite Apt #, etc. \$8.75 Additional Certificate of Status Desired ĽX Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zıp Country Country 8. This corporation owes or has paid the current year Intangible Yes ☐ No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MOSES, PAUL W # Jay Van Heyde Street Address (P.O. Box Number is Not Acceptable) MAGUIRE, VOORHIS & WELLS R2 2 S ORANGE PLAZA Maguire, Voorhis & Wells, 83 ORLANDO FL 32802 200 So. Orange Avenue, **Suite 3000** 85 Zip Code 84 Orlando FL 32802

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.

NATURE

Jay Van Heyde, Esquire Jay Van Heyde, name of registered agent and the it applicate OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE ☐ DELETE 1.1 TITLE Change Addition EDGAR, CANDICE B NAME 1.2 NAME 3033 MERCY DR 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 2.1 TITLE Change Addition TITLE NAME DOEBLER, DAVID R 2.2 NAME STREET ADDRESS 3033 MERCY DR 2 3 STREET ADDRESS ORLANDO FL CITY - ST - 7/P 2 4 CITY-ST-ZIP DELETE Change Addition 31 TITLE TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Addition Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 T(T) F TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE Change ___ Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

Candice B. Edgar Vice President (407) 210-2260 SIGNATURE:

n address.

14. Thereby 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 armual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 13 if Hagged or on an infact highly this eddees.