

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 10 AM 11:43

DOCUMENT # P93000066708 (7)

1. Corporation Name

LUCKY'S LANDING, INC.

Principal Place of Business

RR 4 1040 F
SUMMERLAND KEY FL 33042
US

Mailing Address

RR 4 1040 F
SUMMERLAND KEY FL 33042
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/20/1993

3a. Date of Last Report

04/18/1994

4. FEI Number

65-0439514

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21 133 Barry Avenue

2a. Mailing Address

26 5800 Potomac Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Summerland Key, FL

City & State

28 Osceola, IN

Zip

Country

Zip

Country

24 33042-5609

29 46561-4656

30

9. Name and Address of Current Registered Agent

MEYER, JEFFREY B
RT 5, BOX 8
BIG PINE KEY FL 33043

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 of signatory)

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	WARNER, JACK E	RR 4 1040 F	SUMMERLAND KEY FL
ST	WARNER, SUSAN	RR 4 1040 F	SUMMERLAND KEY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
☒ Change ☐ Addition		133 BARRY AVENUE	SUMMERLAND KEY, FL 33042-5609
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☐ Change ☐ Addition			
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☐ Change ☐ Addition			

14. I do hereby 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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 407, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Susan Warner

Susan Warner

Secretary

2/2/95

219-674-6911

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

Date

Telephone #