

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Secretary of State
Tallahassee, Florida 32399-0001

**APPROVED
AND
FILED**

SECRET - 1 MAY 5 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000067874 (6)

1. Corporation Name

LUICE HOSPITALITIES, INC.

Principal Place of Business

**1755 N CONGRESS AVE
BOYNTON BEACH FL 33426**

Mail Address

**1755 N CONGRESS AVE
BOYNTON BEACH FL 33426**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/22/1993	3a. Date of Last Report 04/19/1994
4. FEI Number 65-0314398	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 intangible tax under § 199.03? Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21	2a. Mail Address 26
22. State of Incorporation 27	2b. Date of Incorporation 28
23. City & State 29	2c. City & State 30
24. 25	26. 27

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (If Not Applicable, Not Applicable)	
83.	
84. City	FL
85. Zip Code	

11. Pursuant to the provisions of the Florida Statutes, the above named corporation certifies this statement for the purpose of changing its registered office or registered agent, or both, in this State of Florida. It is hereby agreed by the corporation, its officers and directors, thereby, accept the appointment as registered agent. I am hereby withdrawing and accept the obligations of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	D WALSH, MARK	NAME	☐ Change ☐ Addition
Street Address	1755 N CONGRESS AVE	NAME	
City & State	BOYNTON BEACH FL 33426	NAME	☐ Change ☐ Addition
NAME	D WALSH, MICHAEL	NAME	
Street Address	1755 N CONGRESS AVE	NAME	☐ Change ☐ Addition
City & State	BOYNTON BEACH FL 33426	NAME	
NAME		NAME	☐ Change ☐ Addition
Street Address		NAME	
City & State		NAME	☐ Change ☐ Addition
NAME		NAME	
Street Address		NAME	☐ Change ☐ Addition
City & State		NAME	
NAME		NAME	☐ Change ☐ Addition
Street Address		NAME	
City & State		NAME	☐ Change ☐ Addition
NAME		NAME	
Street Address		NAME	☐ Change ☐ Addition
City & State		NAME	

14. I, the undersigned, certify that the information supplied with this report is true and correct, and that this corporation is in good standing with the Florida Department of State. I further certify that the information indicated on this report is true and correct, and that this corporation is in good standing with the Florida Department of State. I further certify that the information indicated on this report is true and correct, and that this corporation is in good standing with the Florida Department of State. I further certify that the information indicated on this report is true and correct, and that this corporation is in good standing with the Florida Department of State.

SIGNATURE:

Mark Walsh Mark Walsh

4/30/95