

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

APPROVED
AND
FILED

95 MAY -2 AM 7:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000070262

1. Corporation Name

Katherine's Fantasy, Inc.

Principal Place of Business

Mailing Address

21800 SW 97 Court
Miami, FL 33190

21800 SW 97 Court
Miami, FL 33190

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

3a. Date of Last Report

10/01/93

4/21/94

4. FL Number

65-0456154

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

6. This corporation has liability for intangible tax under S. 199.042,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 21800 SW 97 Court

26 21800 SW 97 Court

Suite, Apt #, etc

Suite, Apt #, etc

City & State

FL

City & State

FL

23 Miami

28 Miami

24 33190

25 USA

29 33190

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Katherine J. Godwin

82 Street Address

21800 SW 97 Court

83

84 City

Miami

FL

85 Zip Code
33190

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

Katherine J. Godwin

Katherine J. Godwin

3-16-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Chairman/President/Treasurer
12 NAME Katherine Godwin
13 STREET ADDRESS 19741 SW 79th PLACE
14 CITY, ST, ZIP MIAMI, FL 33184

11 TITLE Chairman/President/Treasurer
12 NAME Katherine Godwin
13 STREET ADDRESS 21800 SW 97 Court
14 CITY, ST, ZIP MIAMI, FL 33190

15 TITLE Vice President/Secretary
16 NAME David Godwin
17 STREET ADDRESS 19741 SW 79th PLACE
18 CITY, ST, ZIP MIAMI, FL 33184

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16 NAME David Godwin
17 STREET ADDRESS 19741 SW 79th PLACE
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19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY, ST, ZIP

19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY, ST, ZIP

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27 TITLE
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29 STREET ADDRESS
30 CITY, ST, ZIP

27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

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 199.042, Florida Statutes. I further certify that the information included 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 of this report or as an attachment with an address.

SIGNATURE:

Katherine J. Godwin

Katherine J. Godwin - 3-16-95

305-233-4067