

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
Apr 29 1996 8:00 am  
Secretary of State

DOCUMENT # P93000084265 (6)

1. Corporation Name

MR. LUCKY'S EXCURSIONS, INC.

Principal Place of Business

2400 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE FL 33309

Mailing Address

2400 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE FL 33309

2. Principal Place of Business

2a. Mailing Address

KB HOLDINGS

647 EAST DANIA BEACH BLVD  
DANIA, FL 33004

KB HOLDINGS

647 EAST DANIA BEACH BLVD  
DANIA, FL 33004

3. Date Incorporated or Qualified  
12/01/1993

3a. Date of Last Report  
03/13/1995

4. FEI Number

65-0457421

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 s. 199.032,  
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

WAGNER, JOAN S  
2400 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81. Name

WAGNER, J

82. Street Address (P.O. Box Number is Not Acceptable)

KB HOLDINGS

83. City

647 EAST DANIA BEACH BLVD

84. State

DANIA, FL 33004

85. Zip Code

FL

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

*Joan S. Wagner*

(Print Name of Registered Agent) (Print Name of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME PD  
STREET ADDRESS KONSTANTINOS GUS BOULIS  
CITY-STATE-ZIP 2400 W. CYPRESS CREEK RD., # 200  
FT. LAUDERDALE FL 33309

TITLE ☐ DELETE  
NAME VPST  
STREET ADDRESS HREN MARGARET  
CITY-STATE-ZIP 2400 W. CYPRESS CREEK RD. # 200  
FT. LAUDERDALE FL 33309

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
12 NAME KB HOLDINGS  
13 STREET ADDRESS 647 EAST DANIA BEACH BLVD  
14 CITY-STATE-ZIP DANIA, FL 33004

2.1 TITLE ☐ Change ☐ Addition  
22 NAME KB HOLDINGS  
23 STREET ADDRESS 647 EAST DANIA BEACH BLVD  
24 CITY-STATE-ZIP DANIA, FL 33004

3.1 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-STATE-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 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 if changed, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Joan S. Wagner*

4/17/96

Daytime Phone #

CR2E034 (12/95)