

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 30 1998 8:00am
Secretary of State

DOCUMENT # **P93000086532 (7)**
1. Corporation Name

BEST FRIENDS A LA PETITE, INC.



Principal Place of Business

**3533 VANDERBILT BEACH ROAD
NAPLES FL 33960**

Mailing Address

**8883 VANDERBILT BEACH ROAD
NAPLES FL 33963**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **4882 DAVIS Blvd.**

Suite, Apt. #, etc.

22 **NAPLES FL.**

23 **34105**

24 **Collier**

25 **Collier**

26 **34105**

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3. Date Incorporated or Qualified

12/09/1993

4. FEI Number

65-0460618

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 owes or has paid the current year Intangible
Personal Property Tax due June 30, ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**LUCAS, RONALD J
8883 VANDERBILT BCH RD
NAPLES FL 33963**

10. Name and Address of New Registered Agent

81 Name **RONALD J LUCAS**
82 Street Address (P.O. Box Number is Not Acceptable)
4882 DAVIS Blvd.
83 **NAPLES FL**
84 City **NAPLES** **FL** 85 Zip Code **34105**

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 **RONALD J LUCAS**

6-30-98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PSD** ☐ DELETE

NAME **LUCAS, RONALD J**
STREET ADDRESS **33333 VANDERBILT BCH RD**
CITY-ST-ZIP **NAPLES FL**

TITLE **D** ☐ DELETE

NAME **LUCAS, RONALD J**
STREET ADDRESS **5371 TREETOPS DRIVE**
CITY-ST-ZIP **NAPLES FL 33962**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

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CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PSD** ☒ Change ☐ Addition

1.2 NAME **LUCAS RONALD J**
1.3 STREET ADDRESS **4882 DAVIS Blvd.**
1.4 CITY-ST-ZIP **NAPLES FL**

2.1 TITLE **D** ☒ Change ☐ Addition

2.2 NAME **ANITA KARPIC J-LUCAS**
2.3 STREET ADDRESS **4110 LOOKING GLASS LN. #1**
2.4 CITY-ST-ZIP **NAPLES FL 34112**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE **5000002603705** ☒ Change ☐ Addition

5.2 NAME **-07/31/98--01019--028**
5.3 STREET ADDRESS *****150.00**

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby 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 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, or on an attachment with my address.

SIGNATURE:

RONALD J LUCAS **6-30-98** **941-732-7755**

CR2E034 (5/98)

②

To whom this may Concern.

I Ronald J Lucas. Realized I did not receive my Corporation annual report packet. I Called 850-488-9000 They said it was sent to 3333 Vanderbilt Beach Rd. Naples FL 39999. That is not my address there for I did not receive my report. My address is 4882 Davis Blvd Naples FL 34105 I Called May 7 1997 to change this they only changed the officer & Directors they failed to change my address.

Thank- you

Ronald J Lucas