

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **P94000045575 (5)**

1. Corporation Name

LEE SQUARED, INC.

Principal Place of Business

**129 TAYLOR STREET
PUNTA GORDA FL 33950
US**

Mailing Address

**129 TAYLOR STREET
PUNTA GORDA FL 33950
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**MACRIS, STEVEN W
609 SOUTH TAMiami TRAIL
VENICE FL 34285**

3. Date Incorporated or Qualified
06/17/1994

3a. Date of Last Report
04/27/1995

4. FEI Number
65-0498780

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

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 officer or director

Signature typed or printed name of registered agent

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	SHULER, PEGGY H	27095 N. JONES LOOP ROAD PUNTA GORDA FL		☐
D	MCMASTER, JEFFERY T	27095 NORTH JONES LOOP RD. PUNTA GORDA FL 33982		☐
D	ANDREU, KENNY	27085 NORTH JONES LOOP RD. PUNTA GORDA FL 33982		☐
D	THOMAS, VIRGINIA L	8154 HERBISON AVE. NORTH PORT FL 34287		☐
D	KING, NICHOLAS J JR.	3381 PELLAM BLVD. PORT CHARLOTTE FL 33952		☐
D				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
1	MCMASTER, PEGGY S.	1691 HUNTER'S CREEK DRIVE		☐	☒	☐
2		1691 HUNTER'S CREEK DRIVE		☐	☒	☐
3				☐	☐	☐
4		3117 IDLEWOOD ST.		☐	☒	☐
5				☐	☐	☐
6				☐	☐	☐

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)(c), 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 an address.

SIGNATURE:

Peggy S. McMaster
SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-575-1115
Daytime Phone

CR2E034 (12/95)