

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
1111 BANK OF AMERICA BUILDING

DOCUMENT # P94000065158 (5)

LEISURE PRODUCTS, INC.

**APPROVED
AND
FILED**

95 MAY -1 PH 2:59

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**7210 US HWY 301
ELLENTON FL 34222**

Mailing Address

**7210 US HWY 301
ELLENTON FL 34222**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created 08/30/1994	3a. Date of Last Report INITIAL
4. FEI Number 65-0521230	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Elected Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has selected the alternative filing system under Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. SAME	26. SAME
22. State App. #	27. State App. #
23. City & State	28. City & State
24. Country	29. Country
25. Zip	30. Zip

9. Name and Address of Current Registered Agent

**COUTTS, DONALD A
7210 US HWY 301
ELLENTON FL 34222**

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83. City	

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(1)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby waiving the appointment as registered agent. I am familiar with and accept the obligations of Section 607.15(1)(b), Florida Statutes.

SIGNATURE

Signature of Current Registered Agent (Required after Incorporation)

Signature of New Registered Agent (Required after Incorporation)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS ON 12	
12.1 NAME	D COUTTS, DONALD A	13.1 NAME	P SAME
12.2 STREET ADDRESS	628 POINSETTIA AVE	13.2 STREET ADDRESS	1
12.3 CITY & STATE	ELLENTON FL 34222	13.3 CITY & STATE	V
12.4 NAME	V LAIDLAW, ROBERT	13.4 NAME	LAIDLAW, ROBERT
12.5 STREET ADDRESS	2459 CAYUGA STREET	13.5 STREET ADDRESS	2459 CAYUGA STREET
12.6 CITY & STATE	NIAGARA FALLS, NY 14304	13.6 CITY & STATE	NIAGARA FALLS, NY 14304
12.7 NAME		13.7 NAME	T COUTTS, JANE
12.8 STREET ADDRESS		13.8 STREET ADDRESS	5441- 80th AVE. CIRCLE EAST
12.9 CITY & STATE		13.9 CITY & STATE	PALMETTO, FL 34221
12.10 NAME		13.10 NAME	S LAIDLAW, DAWN
12.11 STREET ADDRESS		13.11 STREET ADDRESS	2459 CAYUGA STREET
12.12 CITY & STATE		13.12 CITY & STATE	NIAGARA FALLS, NY 14304
12.13 NAME		13.13 NAME	
12.14 STREET ADDRESS		13.14 STREET ADDRESS	
12.15 CITY & STATE		13.15 CITY & STATE	
12.16 NAME		13.16 NAME	
12.17 STREET ADDRESS		13.17 STREET ADDRESS	
12.18 CITY & STATE		13.18 CITY & STATE	

14. I hereby certify that the information submitted with this report is a true and accurate statement of the facts as they exist. I am familiar with and accept the obligations of Section 607.15(1)(b), Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald A. Coutts *Pucy*

✓ 4-28-95 813 222 1957