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FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000073260 (9)

1. Corporation Name

LITTLE RIVER ENTERPRISES, INC.

Principal Place of Business

7722 S US HWY 2
HYPOLUXO FL 33462
US

Mailing Address

7722 S US HWY 1
HYPOLUXO FL 33462-6036
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

Country
25

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

Zip
29

Country
30

3. Date Incorporated or Qualified

10/05/1994

3a. Date of Last Report

04/11/1996

4. FEI Number

65-0544443

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

D, MICHAEL JR.
S.W. 8TH STREET
TE FL 33068

10. Name and Address of New Registered Agent

81 Name

Edward Michael JR

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

6301 Falls Circle drive

83 Bldg # 2 ART 309

84 City

Lauderdale

FL

85 Zip Code

33309

I, the undersigned, being a resident qualified person, do hereby certify that I am a duly authorized officer or director of the corporation, and that I am familiar with, and accept the obligations of, Section 607.0509, Florida Statutes.

SIGNATURE

Signature, typed or printed name of Registered Agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/28/97

DATE

OFFICERS AND DIRECTORS

☐ DELETE

D
MICHAEL, EDWARD JR.
7722 SOUTH US HWY 1
HYPOLUXO FL

☐ DELETE

D
POTOCZEK, BARBARA
7722 SOUTH US HWY 1
HYPOLUXO FL

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

I do 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 an address.

SIGNATURE:

Edward Michael JR

4/28/97 561-533-6119

CR2E034 (9/96)