

FILE NOW: FILING FEE AFTER MAY 1 IS \$500.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000089758 (4)  
1. Corporation Name  
LILLY'S KEY WEST TAEKWONDO USA FAMILY CENTER INC

Principal Place of Business

3132 FLAGLER AVE  
KEY WEST FL 33040  
US

Mailing Address

~~120 CUTLASS LN  
SUMMERLAND KEY FL 33042-4226~~  
US P.O.

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 P.O. Box 15445  
Suite, Apt. #, etc.

27 City & State

28 Panama City, FL  
29 32406 30 MONROE

3. Date Incorporated or Qualified  
12/09/1994

3a. Date of Last Report  
05/01/1996

4. FEI Number  
65-0541124

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

PHELPS, LINDA  
3132 FLAGLER AVENUE  
KEY WEST FL 33040

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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME PHELPS, LINDA  
STREET ADDRESS 120 CUTLASS LN  
CITY-ST-ZIP SUMMERLAND KEY FL

TITLE VP ☐ DELETE

NAME LILLY, ROBERT  
STREET ADDRESS LOT 54, 1300 15TH CT  
CITY-ST-ZIP KEY WEST FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS P.O. Box 15445, NA  
1.4 CITY-ST-ZIP Panama City, FL 32406

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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-08/05/97--01007--009  
\*\*\*\*165.00 \*\*\*\*165.00

14. 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

Linda Phelps

7-2-97

AD

CR2E034 (9/96)

Lilly's



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## Is Your Answer

July 7, 1997

Please find enclosed a check for \$165 for renewal of the Corp Annual Report. Reason for late filing → MOVED out of town Oct 96 - Forwarded all Business mail to new address - mail was held up by P.O. then lost. Mail has now been recovered - just received corp report today. So am writing to request a waiver on the filing fees. I have never filed a late report in the past, and would not be filing late this year if P.O. had correctly forwarded mail. Verification of lost mail can be obtained through the P.O. at Keywest, FL. Your understanding in this matter would be greatly appreciated.

Sincerely,  
Lindi Phelps - Pres.