**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

DOCUMENT # **P94000090126 (1)**

1. Corporation Name

**LA FIESTA PROPERTIES, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 810 A1A BEACH BLVD.<br>ST. AUGUSTINE FL 32084 | 810 A1A BEACH BLVD.<br>ST. AUGUSTINE FL 32084 |

3. Date Incorporated or Qualified: **12/12/1994**
3a. Date of Last Report: **03/16/1995**

4. FEI Number: **59-3281231** ☐ 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

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

9. Name and Address of Current Registered Agent

LAMENDOLA, BEN
810 A1A BEACH BLVD.
ST. AUGUSTINE FL 32084

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 _____ DATE

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|---|
| TITLE | PTD | ☐ DELETE | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | LAMENDOLA, BEN | | 1.2 NAME | |
| STREET ADDRESS | 905 REDBUD TRAIL | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST. AUGUSTINE FL 32086 | | 1.4 CITY-ST-ZIP | |
| TITLE | VSD | ☐ DELETE | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | LAMENDOLA, DEANNA | | 2.2 NAME | |
| STREET ADDRESS | 905 REDBUD TRAIL | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST. AUGUSTINE FL 32086 | | 2.4 CITY-ST-ZIP | |
| TITLE | D | ☐ DELETE | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | MCCULLERS, JOHN | | 3.2 NAME | |
| STREET ADDRESS | 6 CREEK VIEW WAY | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | ORMOND FL 32174 | | 3.4 CITY-ST-ZIP | |
| TITLE | D | ☐ DELETE | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | FOLSOM, DOUGLASS SR | | 4.2 NAME | |
| STREET ADDRESS | 5802 SPRUCE CREEK WOODS ROAD | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | PORT ORANGE FL 32019 | | 4.4 CITY-ST-ZIP | |
| TITLE | | ☐ DELETE | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | |
| TITLE | | ☐ DELETE | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | |

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)(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:** _____ 2/9/96 904-471-2220
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)