

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Martinez
Secretary of State
TALLAHASSEE, FLORIDA 32399-0400

APPROVED
AND
FILED

DOCUMENT # P94000091686 (3)

1. Corporation Name

LOT'S OF LOVE, INC.

5-1-95 AM 5:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

170 BAIRD STREET
PENSACOLA FL 32504

170 BAIRD STREET
PENSACOLA FL 32504

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

12/20/1994

4. FEI Number

593273940

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Executive Compensation (For
Fiscal Year Ending 12/31/94)

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for statements filed under S. 194 (1),
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 City & State

28 City & State

24 City & State

29 City & State

30 City & State

9. Name and Address of Current Registered Agent

MACK, GLORIA
170 BAIRD STREET
PENSACOLA FL 32504

10. Name and Address of New Registered Agent

81 Name HARVEY W. MACK JR.

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

9825 GINKO DR.

83

84

PENSACOLA,

FL

85 Zip Code
32506

11. Pursuant to the provisions of Sections 607.0500 and 607.1500, 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 607.0500, Florida Statutes.

SIGNATURE Harvey W. Mack Jr.

Harvey W. Mack Jr.

S-1-95

12. OFFICERS AND DIRECTORS

12a. Name and Address of President
NAME: PSTD
MACK, GLORIA
STREET ADDRESS: 170 BAIRD STREET
CITY & STATE: PENSACOLA FL 32504

13. Name and Address of Vice President

13a. Name and Address of Vice President
NAME: HARVEY W. MACK JR.
STREET ADDRESS: 9825 GINKO DR.
CITY & STATE: PENSACOLA, FLA. 32506-6101

12b. Name and Address of Secretary
NAME:
STREET ADDRESS:
CITY & STATE:

13b. Name and Address of Secretary
NAME:
STREET ADDRESS:
CITY & STATE:

12c. Name and Address of Treasurer
NAME:
STREET ADDRESS:
CITY & STATE:

13c. Name and Address of Treasurer
NAME:
STREET ADDRESS:
CITY & STATE:

12d. Name and Address of Director
NAME:
STREET ADDRESS:
CITY & STATE:

13d. Name and Address of Director
NAME:
STREET ADDRESS:
CITY & STATE:

12e. Name and Address of Director
NAME:
STREET ADDRESS:
CITY & STATE:

13e. Name and Address of Director
NAME:
STREET ADDRESS:
CITY & STATE:

12f. Name and Address of Director
NAME:
STREET ADDRESS:
CITY & STATE:

13f. Name and Address of Director
NAME:
STREET ADDRESS:
CITY & STATE:

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law from filing this report. I further certify that the information filed 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 on the oath. 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 of this report, or on an affidavit with this filing.

SIGNATURE: Harvey W. Mack Jr.
SIGNATURE AND PRINTED NAME OF BOARD OFFICER OR DIRECTOR

S-1-95

453-6667