Feb 26, 1999 8:00 am Secretary of State

02-26-1999 90010 003 \*\*\*150.00

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # DOCOCOCACOA

1. Corporation	LYING CLUB, INC.	001021							
Principal Place	e of Business	Mailing Address				{BB1  BB4  LB   B  B4  B4  B	<u> </u>	(() <b>00</b> 101	HAMI IND FAMI
15950 FAIRCHILD DRIVE CLEARWATER FL 34622  15950 FAIRCHILD DRIVE CLEARWATER FL 34622						DO NOT	WRITE IN TH	IIS SPACE	
						<ol> <li>Date Incorporated or Qual 01/05/1995</li> </ol>			
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number			plied For
21		26				<u>65-0543637</u>			t Applicable
Suite, Apt.:	#, etc.	Suite, Apt. #, etc.				5. Certifcate of Status Desire	d . 🗆	\$8.75 A Fee Re	
City & State	e 	City & State	28			6. Election Campaign Financing Trust Fund Contribution S 5.00 May Be Added to Fees			
Zip	Country					8. This corporation owes the	current year		_/
24	25 29 30					Personal Property Tax.			<u>-</u> 4N₀
Name and Address of Current Registered Agent						10. Name and Address of N	w Registere	ed Agent	
orre	TON EDEDDIO I			81 Nam	e				Į.
GEFFON, FREDRIC J. 10316 PARADISE BLVD				82 Stree	t Addres	s (P.O. Box Number is Not Acc	eptable)		
TREASURE ISLAND FL 33706									
	CONE IOENID I E COI CO			83					
				84 City			F		
office or re agent. I a	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with, and accept the oblig	of Florida, Such change was	authorized	by the cor	d corpor poration	ation submits this statement for 's board of directors. I hereby a	the purpose ccept the app	of changing its pointment as req	registered gistered
SIGNATURE	Signature, typed or printed name of registered age	ent and title if applicable. (NOT	E: Registered	Agent signatur	e required w	hen reinstating)	DATE		
12.	OFFICERS A	ND DIRECTORS	13.			ADDITIONS/CHANGES TO	OFFICERS	AND DIRECTO	RS IN 12
TITLE	Р	DELETE 1.1 TI		LE	1	ADDITIONS/CHANGES TO SHIRLEY ( 15875-FA Eleowate,	-F.P.FO	1 Change	Addition
NAME	GEFFON, STANLEY	1.2 N		ME	`	Shikeey	.0016		n
STREET ADDRESS	15950 FAIRCHILD DRIVE		1.3 ST	REET ADDRES	s	15875 - FA	IRCH	TED D	
CITY-ST-ZIP	CLEARWATER FL 34622		1.4 CIT	Y-ST-ZIP		Leonatr,	Fl.	<u>3376</u>	2
TITLE	VP	☐ DELETE 2.11		LE		,		Change	☐ Addition
NAME	GEFFON, FREDIC 222		2.2 NA	ME					
STREET ADDRESS	1001011111010		2.3 ST	REET ADDRES	s				
CITY-ST-ZIP	TREASURE ISLAND FL 2.4		2. 4 Cf	TY-ST-ZIP					
TITLE		☐ DELETE 3.1 T		LE				☐ Change	☐ Addition
NAME		3.21		ME					
STREET ADDRESS			3.3 ST	REET ADDRES	s				
CITY-ST-ZIP			TY-ST-ZIP						
TITLE		☐ DELETE	4.1 TIT	LE				Change	☐ Addition
NAME			4. 2 N/	WE		•			1
STREET ADDRESS			4.3 ST	REET ADDRES	s				
CITY-ST-ZIP			4.4 CI	Y-ST-ZIP					
TITLE		☐ DELETE	5.1 ΤΤ					Change	☐ Addition {
NAME			5.2 NA	ME					

CITY-ST-ZIP 14. I 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 chapted, or on an attachment with an address, with all other like empowered.

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Change

Addition