

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 # P95000043911 (3)

1. Corporation Name
LIGHTED LURES, INC.



Principal Place of Business

2453 LANTERN LANE
NAPLES FL 33940

Mailing Address

2453 LANTERN LANE
NAPLES FL 33940

3. Date Incorporated or Qualified
05/30/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

65-0597375

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

10. Name and Address of New Registered Agent

FLORIDA-LAWDOCK, INC.
222 LAKEVIEW AVENUE, FOURTH FLOOR
WEST PALM BEACH FL 33401

81 Name

FRED J. MORRISON

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

2453 LANTERN LANE

83

84 City

NAPLES

FL

85 Zip Code

33940

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

Fred J. Morrison
Signature (typed or printed name of registered agent and title if applicable)

FRED J. MORRISON

1-17-96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ DELETE

FRED J. MORRISON

2453 LANTERN LANE

NAPLES, FL 33940

1.2 CITY-ST-ZIP ☐ DELETE

1.3 NAME

PATRICIA A. MORRISON

2453 LANTERN LANE

NAPLES, FL 33940

1.4 CITY-ST-ZIP ☐ DELETE

1.5 TITLE

1.6 NAME

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