

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000051282 (8)**

1. Corporation Name  
**LA MIRADA ENTERPRISES OF TAMPA, INC.**



Principal Place of Business: **1810 EAST 131ST AVE. TAMPA FL 33612**  
Mailing Address: **1810 EAST 131ST AVE TAMPA FL 33612**

3. Date Incorporated or Qualified: **06/30/1995**  
3a. Date of Last Report: \_\_\_\_\_  
4. FEI Number: **59-3322308**  
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: 21 \_\_\_\_\_  
Suite, Apt. #, etc.: 22 \_\_\_\_\_  
City & State: 23 \_\_\_\_\_  
Zip: 24 \_\_\_\_\_ Country: 25 \_\_\_\_\_  
2a. Mailing Address: 26 \_\_\_\_\_  
Suite, Apt. #, etc.: 27 \_\_\_\_\_  
City & State: 28 \_\_\_\_\_  
Zip: 29 \_\_\_\_\_ Country: 30 \_\_\_\_\_

**9. Name and Address of Current Registered Agent**

**CONTER, C. MICHAEL  
201 E. KENNEDY BLVD., SUITE 1407  
TAMPA FL**

**10. Name and Address of New Registered Agent**

81 Name: **MORRIS E. RENDAHL**  
82 Street Address (P.O. Box Number is Not Acceptable): **LAMIRADA ENT.**  
83 **1810 E. 131st. Avenue**  
84 City: **Tampa** FL 85 Zip Code: **33612**

11. Pursuant to the provisions of Sections 607.0302 and 607.1503, 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 607.0305, Florida Statutes.

SIGNATURE: *Morris E. Rendahl* DATE: **4/29/96**

**12. OFFICERS AND DIRECTORS**

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

11 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	<b>MORRIS E. RENDAHL</b>
13 STREET ADDRESS	<b>1810 E. 131st. Avenue</b>
14 CITY-ST-ZIP	<b>Tampa, FL, 33612</b>
21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	<b>JENNIFER R. H. RENDAHL</b>
23 STREET ADDRESS	<b>1810 E. 131st. Avenue</b>
24 CITY-ST-ZIP	<b>Tampa, FL, 33612</b>
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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)(k), 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: *Morris E. Rendahl* DATE: **4/29/96** 813-972-3308  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)