

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 # P95000072297 (1)

1. Corporation Name

LEE'S OF ST. ARMANDS, INC.



Principal Place of Business

25 N. BLVD. OF THE PRESIDENTS
SARASOTA FL 34236

Mailing Address

25 N. BLVD. OF THE PRESIDENTS
SARASOTA FL 34236

3. Date Incorporated or Qualified
09/19/1995

3a. Date of Last Report

2. Principal Place of Business

21 27 N. BLVD. OF THE PRESIDENTS

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26 27 N. BLVD. OF THE PRESIDENTS

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FFI Number

59-3335711

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

KRAFCHIK, WILLIAM S
25 N. BLVD. OF THE PRESIDENTS
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name

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

27 N. BLVD. OF THE PRESIDENTS

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

Signature, typed or printed name of registered agent, if not applicable

(NOTE: Registered Agent signature required when making change)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME KRAFCHIK, WILLIAM S
STREET ADDRESS 25 N. BLVD. OF THE PRESIDENTS
CITY-ST-ZIP SARASOTA FL 34236

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

DP
27 N. BLVD. OF THE PRESIDENTS

2.1 TITLE ☐ Change ☒ Addition

DS
CARMELINE A. GIULIANO
1600 PALMETTO LANE
SARASOTA, FL 34236

3.1 TITLE ☐ Change ☒ Addition

DV
MARGHERITA G. WICHOWSKI
2 DEEPWOOD ROAD
FARMINGTON, CT 06032

4.1 TITLE ☐ Change ☒ Addition

DT
CHARLES P. VARCA, JR.
43 SUMMERFIELD DRIVE
WETHERSFIELD, CT 06109

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM S. KRAFCHIK, PRESIDENT

4/4/96

(941) 388-1336

Date

Daytime Phone

CR2E034 (12/95)