

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

FILED
Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000078349 (4)

1. Corporation Name

LACY'S DOLL STUDIO, INC.

Principal Place of Business

520 E. SEMORAN BLVD.
CASSELBERY FL 32707

Mailing Address

520 E. SEMORAN BLVD.
CASSELBERY FL 32707-5301



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

RIZZO, NICHOLAS J
500 E. SEMORAN BLVD., STE. 6
CASSELBERY FL 32707

3. Date Incorporated or Qualified

10/09/1995

3a. Date of Last Report

07/11/1996

4. FEI Number

59-3340884

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

10. Name and Address of New Registered Agent

81 Name

Jerry Bunnell

82

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

797 Coachlight Drive

83

84

City
Fern Park

FL

85 Zip Code
32730

11. Pursuant to the provisions of Sections 607.0502 and 607.1502,
I, the undersigned, am a duly authorized officer or registered agent, or both, in the State of Florida. I am
familiar with, and accept the obligations of, Secretary of State.

SIGNATURE: *Jerry Bunnell*

I, the above-named corporation submits this statement for the purpose of changing its registered
agent, authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent in Florida Statutes.

DATE: 4-18-97

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
HAMILTON, DEBRA
880 TURKEY HOLLOW CIRCLE
WINTER SPRINGS FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
BUNNELL, JERRY
797 COADHLIGHT DRIVE
FERN PARK FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

21 TITLE P/T/S
22 NAME Jerry Bunnell
23 STREET ADDRESS 797 Coachlight Drive
24 CITY-ST-ZIP Fern Park, FL 32730

☐ Change ☐ Addition

☒ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing does not contain any false or misleading information indicated on this annual report or supplemental annual report. I am an officer or director of the corporation or the receiver or trustee of the corporation and I have signed and approved 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: *Jerry Bunnell*

DATE: 4-18-97

CR2E034 (9/96)