

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000080612 (1)**

1. Corporation Name

AMUSEMENT & MANAGEMENT CO., INC. OF LEE COUNTY

Principal Place of Business

**27911 CARL CIRCLE
BONITA SPRINGS FL 33923**

Mailing Address

**27911 CARL CIRCLE
BONITA SPRINGS FL 33923**



3. Date Incorporated or Qualified
10/20/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

State Apt. #, etc.

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State Apt. #, etc.

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City & State

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City & State

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Zip

Country

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Zip

Country

24

9. Name and Address of Current Registered Agent

29

30

**KAPLAN, JUDITH
27911 CARL CIRCLE
BONITA SPRINGS FL 33923**

81 Name

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

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.01(2) 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 607.01(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name)

Signature of New Agent (Print Name)

DATE

12. OFFICERS AND DIRECTORS

1. NAME ☐ DELETE

**D
KAPLAN, JUDITH
27911 CARL CIRCLE
BONITA SPRINGS FL 33923**

2. NAME ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME ☐ Change ☐ Addition

2. NAME ☐ Change ☐ Addition

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SIGNATURE:

Judith Kaplan JUDITH KAPLAN

1/20/96 (941)4956011

CR2E034 (12/95)