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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000031073 (5)

1. Corporation Name

LEGAL DOCUMENTS FOR LESS, INC.



Principal Place of Business

3727 SE 21 AVE
CAPE CORAL FL 33904

Mailing Address

3727 SE 21 AVE
CAPE CORAL FL 33904-5021

2. Principal Place of Business

21 3418 S. Cleveland Ave
Suite, Apt. #, etc.

2a. Mailing Address

26 3418 S. Cleveland Ave
Suite, Apt. #, etc.

23 City & State

Ft. Myers FL

27 City & State

Ft. Myers FL

24 Zip

33901

25 Country

Lee

29 Zip

33901

30 Country

Lee

9. Name and Address of Current Registered Agent

DURNIAK, MICHAEL G
3727 SE 21 AVE
CAPE CORAL FL 33904

3. Date Incorporated or Qualified

04/04/1996

3a. Date of Last Report

4. FEI Number

65-0679792

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

DURNIAK, Michael G.

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

3418 S. Cleveland Avenue

83

84 City

Ft. Myers

FL

85 Zip Code

33901

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

Michael G. M. Durniak

Michael G. M. Durniak

3-14-97

Signature typed or printed name of registered agent and the date

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DURNIAK, MICHAEL H
STREET ADDRESS 3727 SE 21 AVE
CITY-ST-ZIP CAPE CORAL FL 33904

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres
1.2 NAME DURNIAK, Michael G
1.3 STREET ADDRESS 3418 S. Cleveland Ave
1.4 CITY-ST-ZIP Ft. Myers, FL 33901

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Michael G. M. Durniak

Michael G. M. Durniak

3-14-97

941-936-9363

CR2E034 (9/96)