

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

**3418 S CLEVELAND AVE
FT MEYERS FL 33901
US**

Mailing Address

**3418 S CLEVELAND AVE
FT MEYERS FL 33901
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1996

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 3727 SE 21ST AVE.

Suite, Apt. #, etc.

City & State

23 CAPE CORAL FL

Zip

24 33904

Country

25 USA

2a. Mailing Address

26 3727 SE 21ST AVE.

Suite, Apt. #, etc.

City & State

28 CAPE CORAL FL

Zip

29 33904

Country

30 USA

9. Name and Address of Current Registered Agent

**DURNIAK, MICHAEL G
3418 S CLEVELAND AVE
FT MEYERS FL 33901**

10. Name and Address of New Registered Agent

81 Name DURNIAK, MICHAEL G.

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

3727 SE 21ST AVE.

83

84 City CAPE CORAL

FL

85 Zip Code 33904

11. Pursuant to the provisions of sections 607.0002 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. Durniak
Signature, typed or printed name of registered agent and title if applicable

MICHAEL G. DURNIAK
(NOTE: Registered Agent signature required when reinstating)

7-1-98
DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DURNIAK, MICHAEL G ☐ DELETE
STREET ADDRESS 3418 S CLEVELAND AVE
CITY-ST-ZIP FT MEYERS FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
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 PRES. + DIRECTOR ☒ Change ☐ Addition
1.2 NAME DURNIAK, MICHAEL G.
1.3 STREET ADDRESS 3727 SE 21ST AVE.
1.4 CITY-ST-ZIP CAPE CORAL, FL 33904

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

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

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

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 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. Durniak
Signature, typed or printed name of registered agent and title if applicable

7-1-98

941-936-9363

CR2E034 (5/98)