

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

FILED  
Aug 04 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000084920  
1. Corporation Name

LIVING QUARTERS, INC.

Principal Place of Business

Mailing Address

4120 Minton Rd  
Suite B  
W. Melbourne, FL  
32904

4120 Minton Rd  
Suite B  
W. Melbourne, FL  
32904

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/97

4. FEI Number

59-3473753

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

2a. Mailing Address

21 4763 Silver Heron Dr  
Suite, Apt. #, etc.

26 4763 Silver Heron Dr  
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Melbourne, FL

28 Melbourne, FL

24 Zip

25 Country

29 Zip

30 Country

32934

USA

32934

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Lorraine Fadden  
4763 Silver Heron Drive  
Melbourne, Florida 32934

81 Name

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

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 and title if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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CITY - ST - ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

P/T  
Lorraine Fadden  
4763 Silver Heron Drive  
Melbourne, Florida 32934

☐ Change ☒ Addition

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

VP/S  
Colleen Basham  
412 Audubon Drive  
Melbourne, Florida 32901

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

100002608131  
-08/05/98--01071--031  
\*\*\*150.00

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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.

Colleen Basham

CFR034 (10/97)

**LIVING QUARTERS, INC.**  
**4763 Silver Heron Drive**  
**Melbourne, Florida 32934**  
**(407) 757-6263**

PS2

**FLORIDA DEPARTMENT OF STATE**  
**DIVISION OF CORPORATIONS**  
**ANNUAL REPORTS FILINGS**  
**P.O. Box 1500**  
**Tallahassee, Florida 32302-1500**

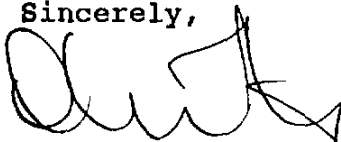
July 13, 1998

Dear Sir/Madam:

Enclosed is the PROFIT CORPORATION ANNUAL REPORT for the company LIVING QUARTERS, INC. An annual report form was not sent to the corporation in the mail and we did not know this document had to be filed every year until last week.

A check is enclosed for \$150.00 for the 1998 fee. Now that we are aware of the annual report we will make sure it is filed on a timely basis.

Sincerely,



**Colleen Basham**  
**Vice-President**