

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2004 8:00 am
Secretary of State

07-16-2004 90002 019 ***150.00

DOCUMENT # P97000094635

1. Entity Name
MONTESSORI-IN-KEY LARGO, INC.



Principal Place of Business
**99341 OVERSEAS HWY
KEY LARGO, FL 33037 US**

Mailing Address
**PO BOX 399
KEY LARGO, FL 33037**

11010000



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07062004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
43-1797630

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HILTON, CAROL
99341 OVERSEAS HWY
KEY LARGO, FL 33037**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**P
HILTON, CAROL
300 OCEAN DR. UNIT 27
KEY LARGO, FL 33037**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
GOWER, BETH
4914 BRUSTON
SAINT LOUIS, MO 63128**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

Frazier, Beth

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carol Hilton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/11/04

305-451-2050

Attachment

44049032

July 8, 2004

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

ATTN: Annual Report Section

RE: Document P97000094635

I spoke with a gentleman by the name of Gary on July 6 about the enclosed Annual Report.

This was mailed with the check on April 11, 2004. We have always been diligent about getting this in before May 1.

On July 5, a postcard was in the post office box explaining that we had 60 days to renew or the corporation would be dissolved.

I noticed that the check was never endorsed on the back and called the bank. I am not certain what went wrong with this year's annual report but would appreciate it if we could get this resolved fairly quickly since we have the possibility of expanding the corporation in a few months.

The bank has given me the actual check back and I have enclosed it. I am not certain if you can use this check or if you will need a new check.

I can be reached at (314) 359-1079. Thank you for your assistance in getting this resolved. We appreciate it!

Regards,


Beth Frazier

The original report had a name change on it for me.