

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000100052
1. Corporation Name: "LES BONS TEMPS ROULLEZ", INC.

Principal Place of Business: LES BONS TEMPS INC.
12901 MCGREGOR BLVD. # 16
FT. MYERS, FL. 33919

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 N/A		26 N/A		NOV. 24, 1997	
22 Suite, Apt. #, etc		27 Suite, Apt. #, etc		4. FEI Number	
23 City & State		28 City & State		65-079-5822	
24 Zip		29 Zip		5. Certificate of Status Desired	
25 Country		30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	
				☐ Yes ☒ No N/A	

9. Name and Address of Current Registered Agent

SHIRLEY JACKSON
1281 CALOOSA DR.
FT. MYERS, FL. 33901

10. Name and Address of New Registered Agent

81 Name	N/A SAME
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 607.408, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 607.035, Florida Statutes.

SIGNATURE: *Shirley Jackson* 4/26/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRES.	1.1 TITLE	VP
NAME	SHIRLEY JACKSON	1.2 NAME	JAMES BARRON
STREET ADDRESS	1281 CALOOSA DR	1.3 STREET ADDRESS	1840 MARAVILLA AVE #811
CITY-ST-ZIP	FT. MYERS, FL. 33901	1.4 CITY-ST-ZIP	FT. MYERS, FL. 33901
TITLE		2.1 TITLE	SIT
NAME		2.2 NAME	MARGIE BARRON
STREET ADDRESS		2.3 STREET ADDRESS	1840 MARAVILLA AVE. #811
CITY-ST-ZIP		2.4 CITY-ST-ZIP	FT. MYERS, FL. 33901
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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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 of 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 new appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/98

CR2E034 (10/97)