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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000105544

1. Corporation Name

LAURA PHILO, INCORPORATED

	•	
Principal Place of Business		Mailing Address

FILED May 04, 1999 8:00 am Secretary of State

05-04-1999 90128 033 ***150.00



3626 VIA DEL N FERNANDINA BI		3626 VIA DEL MAR FERNANDINA BEACH FL 320X	34			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/15/1997
2 Dringing Di	ace of Business	2a. Mailing Address				4. FEI Number Applied For
	ace of Business					59-3483709 Not Applicable
21	# at-	Suite, Apt. #, etc.				\$8.75 Additional
Suite, Apt. a	#, etc.	27 27				5. Certificate of Status Desired Fee Required
City & State		City & State				6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
Zip	Country	Zip				8. This corporation owes the current year Intangible
24	25	29 3		•		Personal Property Tax. Yes No
24]	9. Name and Address of Curren		<u>~</u>			10. Name and Address of New Registered Agent
	3. Hallio Bild Addition of Galijon	t ttogrotter, our rigoria		81	Name	
PHIL	O, LAURA		1			
	VIA DEL MAR			82	Street A	Address (P.O. Box Number is Not Acceptable)
	IANDINA BEACH FL 32034			83		
İ				84	City	FL 85 Zip Code
	N	2 and 607 4509 Flacida Clatitian	the et		namad a	corporation submits this statement for the purpose of changing its registered
office or re	to the provisions of Sections 607.050. egistered agent, or both, in the State in familiar with, and accept the obliga	of Florida. Such change was auti	horized	by t	he corpo	oration's board of directors. I hereby accept the appointment as registered
SIGNATURE						
SIGNATORE .	Signature, typed or printed name of registered agen	it and title if applicable. (NOTE: R	egistered	Agent	signature re	equired when reinstating) DATE
12.	OFFICERS AN		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
†mle	P	☐ DELETÉ	1.1 TIT	LE		☐ Change ☐ Addition →
NAME -	PHILO, LAURA		:1.2 NA	ME -=		
STREET ADDRESS	~3626`VIA`DEL`MAR`		1.3 ST	REET	ADDRESS	ũ
CITY-ST-ZIP	FERNANDINA BEACH FL 32034	1	1.4 CF	TY-ST	-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
TITLE		☐ DELETE	2.1 TIT	LE		☐ Change ☐ Addition ☐
NAME			2.2 NA	ME		
STREET ADDRESS			2.3 ST	REET	ADDRESS	
CITY-ST-ZIP			2.4 CI	TY-ST	-7IP	
TITLE		☐ DELETE	3.1 Til	_		☐ Change ☐ Addition
		<u> </u>	3.2 NA			_
NAME					ADDRESS	
STREET ADDRESS						
CITY-ST-ZIP		☐ DELETE	3.4, CI 4.1 TT		-219	☐ Change ☐ Addition
TITLE		□ vereic	4.1 III		1	2,5.5.5.
NAME						
STREET ADDRESS	•				ADDRESS	
CITY-ST-ZIP			4.4 CI		-ZIP	☐ Change ☐ Addition
TITLE		☐ DELETE	5.1 717		ļ	
NAME			5.2 NA		j	
STREET ADDRESS					ADDRESS	
CITY-ST-ZIP			5.4 CIT		-ZIP	
TITLE		☐ DELETE	6.1 TIT	LE		☐ Change ☐ Addition
NAME			6.2 NA	ME		
STREET ADDRESS		<u> </u>	6.3 ST	REET.	ADDRESS	
CITY-ST-ZIP		-	6.4 CIT	IY-ST	-ZIP	·

14. 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, with all other like empowered.