

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S32140** (3)

1. Corporation Name

PRINCE LAKE WOOD FLORIDA, INC.



Principal Place of Business

Mailing Address

Sweetwater C.C.

~~201 S. BISCAYNE BLVD.~~ **Sweetwater C.C.**
~~2400 MIAMI CENTER~~ **2700 Sweetwater**
~~MIAMI FL 33131~~ **C.C. Drive**
Longwood, FL 32791

~~201 S. BISCAYNE BLVD.~~ **2700 Sweetwater Country Club Drive**
~~2400 MIAMI CENTER~~
~~MIAMI FL 33131~~ **Longwood, FL 32791**

2. Principal Place of Business

21 **Sweetwater Country Club**

Suite, Apt. #, etc.

22 **2700 Sweetwater C.C. Road**

City & State

23 **Longwood, FL**

Zip

24 **32791**

Country

25 **USA**

2a. Mailing Address

26 **Sweetwater Country Club**

Suite, Apt. #, etc.

27 **2700 Sweetwater C.C. Road**

City & State

28 **Longwood, FL**

Zip

29 **32791**

Country

30 **USA**

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

02/15/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3050292

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

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

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes: ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 607.0302 and 607.1506, 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, if applicable

(NOTE: Registered Agent Signature required for this filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **KUNO, SHOJI**
STREET ADDRESS **% 201 S. BISCAYNE BLVD Sweetwater C.C.**
CITY-ST-ZIP **MIAMI FL 2700 Sweetwater C.C. Road**

TITLE ☐ DELETE
NAME **Longwood, FL**
STREET ADDRESS **32791**

TITLE ☐ DELETE
NAME **32791**

TITLE ☐ DELETE
NAME **32791**

TITLE ☐ DELETE
NAME **32791**

TITLE ☐ DELETE
NAME **32791**

TITLE ☐ DELETE
NAME **32791**

TITLE ☐ DELETE
NAME **32791**

TITLE ☐ DELETE
NAME **32791**

TITLE ☐ DELETE
NAME **32791**

TITLE ☐ DELETE
NAME **32791**

TITLE ☐ DELETE
NAME **32791**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

600001829606
-05/20/96--01052--025
*****200.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Shoji Kuno
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Shoji Kuno

4/24/96

(407) 889-4743

DATE

DAYTIME PHONE #

CR2E034 (12/95)

5/1/96