

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S64701

(3)

1. Corporation Name

KAPLAW, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/02/1991

3a. Date of Last Report
04/25/1994

4. FEI Number
59-3073112

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **3421 BONITA BEACH ROAD**

26 **3421 BONITA BEACH ROAD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **UNIT 408**

27 **UNIT 408**

City & State

City & State

23 **BONITA SPRINGS**

28 **BONITA SPRINGS**

Zip

Country

Zip

Country

24 **33923**

25 **U.S.A.**

29 **33923**

30 **U.S.A.**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~WILSON A WARREN III~~
~~31000 U.S. HIGHWAY #10 NORTH~~
~~PALM HARBOR FL 34684~~

81 Name **CAPTAIN INVESTMENTS, INC.**

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

3421 BONITA BEACH ROAD

83 **UNIT 408**

84 City **BONITA SPRINGS**

FL

85 Zip Code
33023

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

JOHN KAPTYN, PRESIDENT

APRIL 24, 1995

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
KAPTYN JOHN
SUITE 200, 650 HWY #7 E
RICHMOND HILL, ONT-

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
RICHMOND HILL, ONTARIO, CANADA, L4B 2N7

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
P
KAPTYN JOHN
SUITE 200, 650 HWY #7 E
RICHMOND HILL, ONT-

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
RICHMOND HILL, ONTARIO, CANADA, L4B 2N7

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
L
LAWYER DR JOHN
1616 GRANT STREET
PORTSMOUTH, OHIO USA

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
PORTSMOUTH, OHIO, U.S.A., 45662

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

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 110.07(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 in an attachment with an address.

SIGNATURE:

(JOHN KAPTYN)

APRIL 24, 1995

(905) 886-4666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number