

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **V04923**
1. Corporation Name

(1)

LAUREL CREEK, INCORPORATED

Principal Place of Business

**265 ALTERNATE 19
PALM HARBOR FL 34683**

Mailing Address

**265 ALTERNATE 19
PALM HARBOR FL 34683**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/08/1992

4. FEI Number

65-0315578

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CALHOUN, DONALD M.
265 ALT. 19
PALM HARBOR FL 34683**

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 607.0502 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DP ☐ DELETE

CALHOUN, DONALD M.

265 ALT. 19

PALM HARBOR FL

ST ☐ DELETE

KATE M. CALHOUN

265 US ALT. 19

PALM HARBOR FL

D ☐ DELETE

BAKER, MERLE D.

7820 WIRE RD., LOT 72

ZEPHYRHILLS FL

D ☐ DELETE

CALHOUN, KATHY M.

38820 A. P. HILL RD, LOT 72

PALM HARBOR FL

D ☐ DELETE

BAKER, DARLENE O.

38820 A. P. HILL RD. LOT 72

ZEPHYRHILLS FL

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

800002604 1998

-07/31/98--01058--030

*****150.00**

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 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

7/1/98 8/13/98 3991

CR2E034 (5/98)

FILED
Jul 30 1998 8:00am
Secretary of State



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7/22/98

Division of Corporations
State of Florida
P. O. Box 6327
Tallahassee, Fl. 32314

Attention: Director's Office

Re: Laurel Creek, Inc.

Dear Sir/Madam:

We never received the form for renewal of our above, referenced corporation for 1998. Thus, we received notification of a late penalty of \$350.00, which we feel is very excessive in view of the fact that we never received the notice. After calling the Division of Corporations, we were told to enclose this cover letter and our check for \$150.00 along with the form and it would be reviewed. Enclosed, please find same.

We will await word from you in this matter, and thank you for your consideration in same.

Sincerely,

Laurel Creek, Inc.
by Kate M. Calhoun, Secretary