

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TAMARA B. WELCH
Secretary of State
1995 JAN 1 11 58 AM TALLAHASSEE

APPROVED
AND
FILED

95 MAY -1 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V54610

(3)

For corporation name

COURTNEY'S BOUTIQUE, INC.

DO NOT WRITE IN THIS SPACE

1. Principal Office of Registered Agent		2a. Mailing Address		3. Date incorporated in Florida		3a. Date of Last Report	
5875 HOLLYHOCK DR LAKELAND FL 33813 US		P.O. BOX 7200 N/A LAKELAND FL 33807-7200 US		07/29/1992		05/01/1994	
2. Principal Office of Registered Agent		2a. Mailing Address		4. FEI Number		Applied For	
21		26		59-3135858		Not Applicable	
22		27		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
24		25		29		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
FAHNESTOCK, COURTNEY E. 5875 HOLLYHOCK DR. LAKELAND FL 33813				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 605, 606, and 607, 1993 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 Sections 605, 606, and 607, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary of State)

(Signature of Registered Agent or Secretary of State)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1	D FAHNESTOCK, COURTNEY E. 5875 HOLLYHOCK DR. LAKELAND FL	13.1	☐ Change ☐ Addition
12.2	V FAHNESTOCK, WADE 5875 HOLLYHOCK DRIVE LAKELAND, FL 33813	13.2	☐ Change ☒ Addition
12.3		13.3	☐ Change ☐ Addition
12.4		13.4	☐ Change ☐ Addition
12.5		13.5	☐ Change ☐ Addition
12.6		13.6	☐ Change ☐ Addition
12.7		13.7	☐ Change ☐ Addition
12.8		13.8	☐ Change ☐ Addition
12.9		13.9	☐ Change ☐ Addition
12.10		13.10	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 133.01(2), 133.01(3), and 133.01(4), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall bind the same legal office I am making under oath. That I am an officer or director of the corporation or the registered agent or trustee incorporated to execute this report or reported by Florida Statutes, and that my duties are as set forth in the Florida Statutes. I am not an attorney or an attorney-at-law.

SIGNATURE:

Courtney Fahnestock
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95

648-1195