

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 # V68452
1. Corporation Name

(4)

U.K. LEISURE HOLDING CO., INC.

Principal Place of Business

2600 MAIRANO BLVD
SUITE 330
MAITLAND FL 32751
US

Mailing Address

2600 MAITLAND BLVD
SUITE 330
MAITLAND FL 32751
US

2. Principal Place of Business

21 2600 Maitland Center Parkway
Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 2600 Maitland Center Parkway
Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

PARKS, LINDA
2600 MAITLAND BLVD
SUITE 330
MAITLAND FL 32751

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1992

4. FEI Number

59-3143174

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

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

2600 Maitland Center Parkway

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

12. OFFICERS AND DIRECTORS

TITLE PVT
NAME STEWART, JEFFREY
STREET ADDRESS 3322 BISHOP PARK DRIVE, SUITE 624
CITY-ST-ZIP WINTER PARK FL

☒ DELETE

TITLE DIR.
NAME Linda Parks
STREET ADDRESS 2600 Maitland Center Parkway #330
CITY-ST-ZIP Maitland, FL 32751

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

300002603463
-07/31/98--01007--016
***150.00

☐ Change

☒ Addition

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:

7-14-98 (407) 875-2760

CR2E034 (5/98)

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U.K. Leisure Holding Company, Inc.
2600 Maitland Center Parkway
Suite 330
Maitland, Florida 32751

July 15, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302

RE: 1998 Profit Corporation Annual Report
Document: V68452
FEIN: 59-3143174

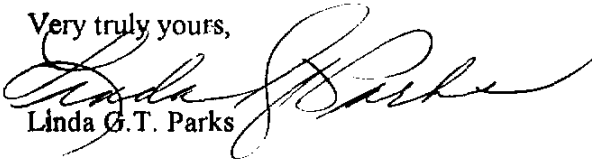
Dear Sir or Madam:

We are sending in the fee that was due on May 1, 1998 as opposed to the September 30, 1998 amount because we never received the initial report from you. Had we received the initial report from you, we most certainly would have returned it to you by the initial May 1 due date. As you can clearly see from the preprinted report, your records are incorrect. Both the addresses you indicate have many typographical errors in them.

We believe the reason we did not receive the initial report was because you sent it to the wrong address. We should not be penalized because of typographical errors that were not our fault. Please correct your records as we have indicated.

We appreciate your consideration in this matter. Please do not hesitate to contact us should you require further information.

Very truly yours,


Linda G.T. Parks

lp:kad

Enclosures