

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation Name

LIRIOPE, INC.

Principal Place of Business

Corner of Union Ave.
& Hwy. 17
Crescent City, FL

Mailing Address

RR. 3, Box 145-E
Crescent City, FL 32112

2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip

Country

24

25. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

10/13/92

3a. Date of Last Report

2/06/95

4. FEI Number

59-3149838

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

9. Name and Address of Current Registered Agent

Dickenson, Gregory B.
140 Intracoastal Pointe Drive
Suite 401
Jupiter, FL 33477

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	Morris, Milton H.	
STREET ADDRESS	4120 Mango Blvd.	
CITY - ST - ZIP	Royal Palm Beach, FL.	
TITLE	DS	☐ DELETE
NAME	Fletcher, Warren D.	
STREET ADDRESS	P.O. Box 608	
CITY - ST - ZIP	Crescent City, FL	
TITLE	PD	☐ DELETE
NAME	Deal, William F.	
STREET ADDRESS	Union Avenue North	
CITY - ST - ZIP	Crescent City, FL	
TITLE	T	☐ DELETE
NAME	Deal, Karze Star	
STREET ADDRESS	RR 1, Box 145-E	
CITY - ST - ZIP	Crescent City, Florida	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VPD	☒ Change ☐ Addition
1.2 NAME	Morris, Milton H.	
1.3 STREET ADDRESS	4120 Mango Blvd.	
1.4 CITY - ST - ZIP	Royal Palm Beach, FL. 33411	
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME	Fletcher, Warren D.	
2.3 STREET ADDRESS	P.O. Box 608 1125 N Summit St	
2.4 CITY - ST - ZIP	Crescent City, FL 32112	
3.1 TITLE	PD	☒ Change ☐ Addition
3.2 NAME	Deal, William F.	
3.3 STREET ADDRESS	RR. 3, Box 145-E Hwy 17 Corner Union Ave	
3.4 CITY - ST - ZIP	Crescent City, Florida 32112	
4.1 TITLE	STD	☒ Change ☐ Addition
4.2 NAME	Deal, Karie Star	
4.3 STREET ADDRESS	125 South Leon Avenue	
4.4 CITY - ST - ZIP	Deland, Florida 32720	
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		

mwb
9-16-96
300001974249-4
-10/15/96--01120--019
****225.00 ****225.00

SIGNATURE:

Karie Star Deal, Secretary/Treasurer

7-29-96

Date

904-698-2172

Daytime Phone #

CR2E034 (12/95)