

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 # H27785 (5)

1. Corporation Name

POTTS HOT DOGS, INC.

Principal Place of Business

7149 COLUMBIA CIRCLE
FT. MYERS FL 33908

Mailing Address

7149 COLUMBIA CIRCLE
FT. MYERS FL 33908



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

9. Name and Address of Current Registered Agent

POTTS, WILLIAM R. SR.
7149 COLUMBIA CIRCLE
FT. MYERS FL 33908

3. Date Incorporated or Qualified
10/29/1984

3a. Date of Last Report
06/02/1995

4. FEI Number
59-2563286

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. 193.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

POTTS, MICHAEL A.

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

7141 COLUMBIA CIRCLE

83

84 City

FORT MYERS

FL

85 Zip Code
33908

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

Michael A. Potts
Signature: typed or printed name of registered agent and title if applicable

(If 81-84 Registered Agent's signature required, it is when not intangible)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	POTTS, WILLIAM R., SR	
STREET ADDRESS	7149 COLUMBIA CIR	
CITY-STATE-ZIP	FT. MYERS FL	
TITLE	VPS	☐ DELETE
NAME	POTTS, MICHAEL A.	
STREET ADDRESS	7141 COLUMBIA CIR	
CITY-STATE-ZIP	FT. MYERS FL	
TITLE	VP	☐ DELETE
NAME	POTTS, JAMES R.	
STREET ADDRESS	826 LK MCGREGOR RD.	
CITY-STATE-ZIP	FT. MYERS FL	
TITLE	VP	☐ DELETE
NAME	POTTS, WILLIAM R., JR	
STREET ADDRESS	18 WARREN COURT	
CITY-STATE-ZIP	SPARTA NJ	
TITLE	VPS	☐ DELETE
NAME	POTTS, JEFFREY L.	
STREET ADDRESS	114 W. FAIRVIEW STREET	
CITY-STATE-ZIP	BETHLEHEM PA	
TITLE	D	☐ DELETE
NAME	POTTS, EVELYN R.	
STREET ADDRESS	7149 COLUMBIA CIRCLE	
CITY-STATE-ZIP	FT. MYERS FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	President ☒ Change ☐ Addition
2.2 NAME	Potts, Michael A.
2.3 STREET ADDRESS	7141 Columbia Circ.
2.4 CITY-STATE-ZIP	Fl. Myers, FL 33908
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	800001765418
5.4 CITY-STATE-ZIP	-04/02/96--01004--013
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	***200.00
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 119.07(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 on an attachment with an address.

SIGNATURE:

Michael A. Potts
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/96 941-4667747
Date Daytime Phone

CR2E034 (12/95)