

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 # **V72880** (0)

1. Corporation Name

CREATIVE DINING CONCEPTS, INC.



Principal Place of Business

Mailing Address

~~2702 N. DALE MABRY~~
~~TAMPA FL 33607~~

~~2702 N. DALE MABRY~~
~~TAMPA FL 33607~~

2. Principal Place of Business

2a. Mailing Address

21 **2101 E FOWLER AV.**

26 **27141 HOMEWOOD DR.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State
TAMPA, FL

City & State
BONITA SPRINGS, FL

Zip

Country

Zip

Country

24 **33612-5505**

25

29 **33923**

30

3. Date Incorporated or Qualified

10/15/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3148664

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HERDER, HANS-OTTO
27141 HOMEWOOD DR.
BONITA SPRINGS FL 33923**

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE

NAME **HERDER, HANS-OTTO**
STREET ADDRESS **27141 HOMEWOOD DR.**
CITY-ST-ZIP **BONITA SPRINGS FL 33923**

TITLE **ST** ☐ DELETE

NAME **HERDER, HEIDRUN**
STREET ADDRESS **27141 HOMEWOOD DR.**
CITY-ST-ZIP **BONITA SPRINGS FL 33923**

TITLE **V** ☒ DELETE

NAME ~~**ROGALSKI, GARY L**~~
STREET ADDRESS ~~**3750 ORANGE PLACE**~~
CITY-ST-ZIP ~~**BEACHWOOD OH**~~

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

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

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:

Hans Otto Herder PRESIDENT **H. OTTO HERDER**

4-25-96 941-947 0615

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)