## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address 1401 BERLIN ROAD

**PROFIT** CORPORATION ANNUAL REPORT

1998

Principal Place of Business

1401 BERLIN ROAD



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600002972 (5)

EUROPEAN COFFEE CLASSICS, INC.

MODZELEWSKI, MICHAEL F

SCATCHARD JR, WILLIAM B

13925 58TH ST N

CLEARWATER FL

OVERCASH, JAY

13925 58TH ST N

CLEARWATER FL

13925 58TH ST N

CLEARWATER FL

CHERRY HILL NJ 08003 CHERRY HILL NJ 08003 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/14/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 22-3295112 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 8. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 25 29 Personal Property Tax due June 30. 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CONA, MICHAEL T 911 CHESTNUT STREET Street Address (P.O. Box Number is Not Acceptable) **CLEAWATER FL 34816** 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE TITLE 1.1 TITLE RADTKE, HELMUT 12 NAME NAME 13925 58TH ST N 1.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE O'KEEFE, MICHAEL NAME 2.2 NAME 13925 58TH ST N STREET ADDRESS 2.3 STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 2. 4 CITY-ST-ZIP

63 STREET ADDRESS
CITY-ST-ZIP

13925 58th Street N.
Clearwater, Florida

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.

3.1 TITLE

3.2 NAME

4.1 TITLE

4 2 NAME

5 1 TITLE

52 NAME

6 1 TITLE

6 2 NAME

3 3 STREET ADORESS

4.3 STREET ADDRESS

**5.3 STREET ADDRESS** 

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

Sue Green

1401 Berlin Road

1401 Berlin Road

Cherry Hill, NJ

Cherry Hill, NJ

John Masters

Jim Thompson

SIGNATURE:

TITLE

NAME

TITLE

NAME

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

X DELETE

DELETE

DELETE

DELETE

813-524-4830

Change

★ Addition

X Addition

Addition

Addition

**FILED** 

May 01 1998 8:00am

Secretary of State