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Annual Report

Filed 10-5-61

3pgs.

No. A-93666-Bg

Tax for Years

1961

~~1959~~

CORPORATION REPORT AND

TAX RETURN OF

Florida Restau

Inc. -

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this ______ day of ______ A. D. 19__

______ Secretary of State.

BYLELEY NEWMAN, TALLAHASSEE—40610

Form D. C. T. R—For Domestic Corporations

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Date Rec. OCT 5 / JUL 2C

Amt. Rec. 708

Cr 6792

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report $ 75.00 / 75.00

1. NAME FLORIDA RESTAURANTS, INC.
   (Give correct name)
2. ADDRESS 3051 Coral Way, Miami 45, Florida (of the principal place of business (Town)) Dade (County)
3. ADDRESS (as above) (where receipt for this payment is to be mailed)
4. NAME OF RESIDENT AGENT Wakefield & Underwood ADDRESS Suite 609 Ainsley Building, Miami 32, Florida
5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
David R. Edgerton, Jr.	President	3051 Coral Way, Miami 45, Florida
Nancy N. McLamore	Vice President	3051 Coral Way, Miami 45, Florida
James W. McLamore	Secretary-Treas.	3051 Coral Way, Miami 45, Florida

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
David R. Edgerton, Jr.	3051 Coral Way, Miami 45, Florida
James W. McLamore	3051 Coral Way, Miami 45, Florida
Harvey C. Fruehauf	1704 Guardian Bldg., Detroit, Mich.

Certified Financial Statement 5/31/60

Assets	$ 148,150.67
Liabilities	79,876.76
Common Stock	58,000.00
Retained Earnings	10,273.91
Total	148,150.67

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:
   ______ Shares of par value of $______ each.
   50 Shares without nominal or par value.

OUTSTANDING Capital Stock

8. ______ Shares of the par value of $______ each, $______
   50 Shares without nominal or par value (actual) $ 58,000.00
   Total OUTSTANDING capital stock $ 58,000.00

NO PAR value shares are presumed to have a value of at least $100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors April 7, 1961
   Is corporation active? Yes If inactive, state how long ______
   Is the purpose of the corporation to begin business in the future? ______
10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(Corporate Seal)

David R Edgerton Jr. Attest: James W. McLamore
By President or V-President — Secretary

11. General nature of business engaged in Drive-in Restaurants
12. Date incorporated June 2, 1956

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared before me James W. McLamore who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 30th day of June 1961

Notary Public, State of Florida at Large. My Commission expires Dec. 2[illegible]

(Notary Seal) Signature of Officer taking acknowledgment

ORIGINAL Tear apart. Send in only the original. Keep COPY for your files.

PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.