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Annual Report
Filed 10-1-62

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No. ~~93606~~

Tax for Years

Fiscal Year Ended May 31, 1962

1962

CORPORATION REPORT AND
TAX RETURN OF

✓
FLORIDA RESTAURANTS, INC.

P. O. ADDRESS 3051 Coral Way

Miami 45, Florida

(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.

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 638, Florida Statutes

Do not write in this space.

Amt. Rec. **OCT-1 1962**

Amt. Due _____

Refund **OCT-1-62 ~2 73200 ****75.00**

Bal. Due _____

Val. No. _____

DIRECTIONS: Read carefully.

Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report \$ 75.00

1. NAME FLORIDA RESTAURANTS, INC.
Give correct name
2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 3051 Coral Way
(Street or Post Office Box) Florida
Miami 45 Dade (City) (County) (State)
3. 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 | Secty.-Treas. | 3051 Coral Way, Miami 45, Florida |

4. 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. |

5. NAME OF RESIDENT AGENT Wakefield & Underwood, Attorneys-at-Law
Sulte 211 Hall Bldg., 150 S. E. Second St., Miami 32, Florida

CAPITAL STOCK STATEMENT*

Certified Financial Statement May 31, 1961

*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.

6. Total AUTHORIZED Capital Stock:
- | | |
|-------------------|--------------|
| Assets | \$216,415.80 |
| Liabilities | 123,668.27 |
| Common Stock | 58,000.00 |
| Retained Earnings | 34,747.53 |
| Total | \$216,415.80 |
- 50 Shares of the par value of \$ _____ each.
- 50 Shares without nominal or par value.
7. OUTSTANDING Capital Stock:
- | | |
|--|--------------|
| Shares of the par value of \$ _____ each. | \$ _____ |
| Shares without nominal or par value (actual) | \$ 58,000.00 |
| Total OUTSTANDING capital stock | \$ 92,747.53 |
8. Date of last meeting of Directors May 3, 1962
- Is the corporation active? Yes If inactive, state how long _____
- Is the purpose of the corporation to begin business in the future? _____
9. General nature of business engaged in Drive-in Restaurants
10. Date incorporated June 2, 1956
11. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

David R. Edgerton, Jr. Attest: James W. McLamore
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF DADE

David R. Edgerton, Jr.

Personally appeared before me _____ 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 28th day of September 1962

(Notary Seal)

Signature of Notary taking acknowledgment

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.
Notary Public, State of Florida at Large
My Commission Expires Aug. 17, 1966