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Annual Report
Filed 7-1-57

3 pgs.

(DO NOT DETACH)

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

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Chapter 608, Florida Statutes, 1953

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amt. Rec. _____

Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 25.00 to pay the tax imposed by said law.

(1) That Florida Restaurants, Inc.

(Give correct name of corporation)

Principal place of business 3051 S. W. 22nd St., Miami, Florida

Insert to whom receipt is to be mailed James W. McLamore

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami County

of Dade has designated and established 3051 S. W. 22nd Street

City of Miami County of Dade State of

Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent upon whom service of process may be made:

James W. McLamore

Whose address is: 3051 S. W. 22nd St., Miami, Florida

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
David R. Edgerton, Jr.	President 3051 S. W. 22nd St. Miami, Florida
Harvey Fruehauf	Vice-Pres. Detroit, Michigan
James W. McLamore	Sect.-Treas. 3051 S. W. 22nd St. Miami, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
David R. Edgerton, Jr.	3051 S. W. 22nd St., Miami, Florida
Harvey Fruehauf	Detroit, Michigan
James W. McLamore	3051 S. W. 22nd St. Miami, Florida

(4) General nature of main business engaged in Drive in Restaurants

(5) Date incorporated 6-2-56

(See copy of law printed herein).

Date of last meeting of Board of Directors June 28, 1956
Is Corporation active? Yes If inactive, state how long _____
Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

_____ shares of the par value of _____ each
50 shares without nominal or par value

~~OUT~~ OUTSTANDING CAPITAL STOCK AS FOLLOWS:

_____ shares of the par value of _____ each \$ _____

43 1/3 shares without nominal or par value, actual
(Be sure and show number of shares issued and their actual value.
Evidence of actual value may be shown by a condensed sheet.) \$ 13,000.00

Total outstanding capital stock \$ 13,000.00 less \$ 562.67 Deficit \$ 12,437.33

Tax as per schedule \$ 25.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

David R. Edgerton Jr. Pres
President or Vice-President

ATTEST:

James W. McQuinn
Secretary

STATE OF FLORIDA.

COUNTY OF DADE

Personally appeared before me _____

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 22 day of

June 19 57

(SEAL)

James W. McQuinn
(Signature of officer taking acknowledgment)