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Annual Report

Filed 7-20-61

2 pgs.

# Corporation Report and Tax Return

to the

**Secretary of State of Florida**

as required by Chapter 608, Florida Statutes

Date Rec. July 20, 1961

Amt. Rec. 75.00

for 1959 20.00

for 1960 00.00

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. **Return for July 1, 1959 Cr. (2.92)**  
 (Amount remitted with this report \$ 7.08)

- NAME FLORIDA RESTAURANTS, INC.
- ADDRESS 3051 Coral Way, Miami 45, Florida  
Give correct name of the principal place of business (Town)
- ADDRESS Same as above
- NAME OF RESIDENT AGENT WAKEFIELD & UNDERWOOD, ATTORNEYS-AT-LAW  
where receipt for this payment is to be mailed ADDRESS Miami 32, Florida  
Suite 609, Ainsley Building

- NAMES AND ADDRESSES OF OFFICERS:
 

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

- 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	1604 Guardian Bldg., Detroit, Michigan

**CERTIFIED FINANCIAL STATEMENT May 31, 1958**

CAPITAL STOCK STATEMENT		ASSETS	\$ 144,455.28
7. Total AUTHORIZED Capital Stock:		Liabilities	140,582.46
<u>43-1/3</u> Shares of par value of \$ <u>300.00</u> each	Retained	Common Stock	13,000.00
<u>—</u> Shares without nominal or par value.	Earnings(Deficit)		( 9,127.18)
	TOTAL		\$ 144,455.28

- OUTSTANDING Capital Stock
 

<u>43-1/3</u> Shares of the par value of \$ <u>300.00</u> each,	\$ 13,000.00
<u>—</u> Shares without nominal or par value (actual)	\$ —
Total OUTSTANDING capital stock	\$ 13,000.00

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.

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

By David R. Edgerton, Jr. Attest: James W. McLamore  
By President of V-President Secretary

- General nature of business engaged in Drive-In Restaurants
- Date incorporated June 2, 1956

STATE OF FLORIDA Dade  
 COUNTY OF \_\_\_\_\_  
 Personally appeared before me DAVID R. EDGERTON, JR. 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 25th day of August 1961

(Notary Seal)

Signature of Officer taking acknowledgment  
 Notary Public, State of Florida  
 My Commission expires \_\_\_\_\_

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.