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Annual Report
Filed 8-30-61

2 pgs.

Florida Restaurants Incorporated



EXECUTIVE OFFICES • 3051 CORAL WAY • TEL: HIGHLAND 4-6322

August 25, 1961

The Honorable R. A. Gray
Secretary of State
Tallahassee, Florida

Re: Corporation Capital Stock Tax Report(s)
July 1, 1959 and July 1, 1960

Dear Sir:

We forwarded to you on June 30, 1961 our D. C. T. R. due July 1, 1961 and subsequently received your receipt #22939, dated August 2, 1961, acknowledging receipt of \$75.00.

The D. C. T. R's. for the subject dates are enclosed with covering remittances of \$7.08 and \$25.00, respectively. Evidently these returns were not previously filed as the Resident Agent, the C. P. A's., and the Officers of the Corporation each believed that one of the others had filed same.

You will note that our fiscal year ends as of May 31st and that the certified statement is not available as of July 1.

Very truly yours,

FLORIDA RESTAURANTS, INC.

W. B. Gordin
Auditor

HBf/jb
encl.

cc: Mr. McLamore
Mr. Edgerton

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Date Rec. _____

Amt. Rec. 25.00

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, 1960

(Amount remitted with this report \$25.00)

1. NAME FLORIDA RESTAURANTS, INC.

Give correct name

2. ADDRESS 3051 Coral Way, Miami 45, Florida

of the principal place of business (Town)

Date

(County)

3. ADDRESS Same as above

where receipt for this payment is to be mailed

4. NAME OF RESIDENT AGENT WAKEFIELD & UNDERWOOD, ATTORNEYS-AT-LAW

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	Sect.-Trea.	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	1604 Guardian Bldg., Detroit, Michigan

CERTIFIED FINANCIAL STATEMENT May 31, 1959

CAPITAL STOCK STATEMENT		ASSETS	
7. Total AUTHORIZED Capital Stock:		Liabilities	\$137,614.33
43-1/3 Shares of par value of \$ 300.00 each.		Common Stock	126,900.05
<u>50</u> Shares without nominal or par value.		Retained Earnings (Deficit)	13,000.00
		TOTAL	(2,285.72)
			\$137,614.33

OUTSTANDING Capital Stock

8. 43-1/3 Shares of the par value of \$ <u>300.00</u> each,	\$ <u>13,000.00</u>
<u>50</u> Shares without nominal or par value (actual)	\$ _____
Total OUTSTANDING capital stock	\$ <u>13,000.00</u>

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 March 10, 1960Is 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.

David R. Edgerton, Jr. Attest: James W. McLamore (Corporate Seal)
By President or Vice-President Secretary

11. General nature of business engaged in DRIVE-IN RESTAURANTS12. Date incorporated June 2, 1956

STATE OF FLORIDA

COUNTY OF _____ Date _____

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 19 61.

(Notary Seal)

Signature of Officer taking acknowledgment

Notary Public, State of Florida

My Commission expires Dec. 23, 1962.

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.