

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 4:08

DOCUMENT # 281875 (5)

1. Corporation Name

BREVARD RESTAURANTS THREE, INC.

Principal Place of Business

380 MERRITT ISL CSWY
MERRITT ISLAND FL 32952

Mailing Address

P.O. BOX 6544
TITUSVILLE FL 32782-6544

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/01/1964

3a. Date of Last Report

04/07/1994

4. FEI Number

59-1058825

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

City & State

27

Zip

Country

29

30

9. Name and Address of Current Registered Agent

POE, EDWARD M.
P.O. BOX 6544, 32782-6544
11 E. MAX BREWER PWY.
TITUSVILLE FL 32796

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when necessary)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

DAVIS, PAULETTE

140B IMPERIAL ST.

MERRITT ISLAND FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PDS

POE, EDWARD M.

11 E. MAX BREWER PWY., P.O. BOX 6544

TITUSVILLE FL 32782

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DAS

DAVIS, JERRY

140 B IMPERIAL ST.

MERRITT ISLAND FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

RUTTAN, GORDAN

140 B IMPERIAL ST

MERRITT ISLAND FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AST

LEIGHTY, MARYANN

140 B IMPERIAL ST.

MERRITT ISLAND FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13. I changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

2/8/95

Signature Plate 8