

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 44 65 60 (5)
1. Corporation Name

SALTY'S LOUNGE, INC.

Principal Place of Business

Mailing Address

531-532-535 25TH ST.
WEST PALM BEACH, FL.
33407 SAME

3. Date Incorporated or Qualified

3a. Date of Last Report

2/19/74

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

Applied For

65-0657388

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JAMES PRICE
29 YACHT CLUB DRIVE
NORTH PALM BEACH, FL 33408

81 Name DANIEL AND ANGELA CAVANAUGH

82 Street Address (P.O. Box Number is Not Acceptable)
520, 11TH AVENUE NORTH

84 City LAKE WORTH

FL 85 Zip Code 33460

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

Angela Cavanaugh

ANGELA CAVANAUGH PRES.

DATE 4/24/96

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME JAMES PRICE ST.
STREET ADDRESS 29 YACHT CLUB DR.
CITY-ST-ZIP NORTH PALM BEACH, FL 33407

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ANGELA CAVANAUGH ☒ Change ☐ Addition
1.2 NAME PRES.
1.3 STREET ADDRESS 520 11TH AV. N.
1.4 CITY-ST-ZIP LAKE WORTH, FL 33460

2.1 TITLE DANIEL F. CAVANAUGH ☐ Change ☒ Addition
2.2 NAME VICE PRES.
2.3 STREET ADDRESS 520, 11TH AV. N.
2.4 CITY-ST-ZIP LAKE WORTH, FL 33460

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 119.07(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 if changed, or on an attachment with an address.

SIGNATURE: Angela Cavanaugh ANGELA CAVANAUGH PRES. 4/23/96 4/23/96 4/23/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)