

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 494966 (5)

1. Corporation Name

THREE S RESTAURANTS OF FLORIDA, INC.



Principal Place of Business

3624 S. DEL PRADO BLVD.
CAPE CORAL FL 33904

Mailing Address

3624 S. DEL PRADO BLVD.
CAPE CORAL FL 33904

2. Principal Place of Business

2a. Mailing Address

21 State: Apt. #, etc.

26 State: Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

STAMBOULY, CARL G.
3624 S. DEL PRADO BLVD.
CAPE CORAL FL 33904

3. Date Incorporated or Qualified
04/12/1976

3a. Date of Last Report
02/14/1995

4. FEI Number
59-1669137

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

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 607.1508, 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

Signature of Registered Agent or other person authorized to sign

Printed Name of Registered Agent or other person authorized to sign

DATE

12. OFFICERS AND DIRECTORS

NAME	DELETE
PO STAMBOULY, CARL G. 3624 DEL PRADO BLVD. CAPE CORAL FL V	☐
STAMBOULY, JOSEPH 5237 SAVOY CT. CAPE CORAL FL ST	☐
STAMBOULY, ROGER 1827 S. E. 41ST ST. 1-F CAPE CORAL FL	☐
NAME	☐
STREET ADDRESS	☐
CITY-STATE-ZIP	☐
NAME	☐
STREET ADDRESS	☐
CITY-STATE-ZIP	☐
NAME	☐
STREET ADDRESS	☐
CITY-STATE-ZIP	☐
NAME	☐
STREET ADDRESS	☐
CITY-STATE-ZIP	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	DELETE	Change	Addition
11 TITLE	☐	☐	☐
12 NAME	☐	☐	☐
13 STREET ADDRESS	☐	☐	☐
14 CITY-STATE-ZIP	☐	☐	☐
21 TITLE	☐	☐	☐
22 NAME	☐	☐	☐
23 STREET ADDRESS	☐	☐	☐
24 CITY-STATE-ZIP	☐	☐	☐
31 TITLE	☐	☐	☐
32 NAME	☐	☐	☐
33 STREET ADDRESS	☐	☐	☐
34 CITY-STATE-ZIP	☐	☐	☐
41 TITLE	☐	☐	☐
42 NAME	☐	☐	☐
43 STREET ADDRESS	☐	☐	☐
44 CITY-STATE-ZIP	☐	☐	☐
51 TITLE	☐	☐	☐
52 NAME	☐	☐	☐
53 STREET ADDRESS	☐	☐	☐
54 CITY-STATE-ZIP	☐	☐	☐
61 TITLE	☐	☐	☐
62 NAME	☐	☐	☐
63 STREET ADDRESS	☐	☐	☐
64 CITY-STATE-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 addition with an address.

SIGNATURE:

Carl G. Stambouly
SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-9-96

941 5421700

CR2E034 (12/95)