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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 614425

(7)

1. Corporation Name

FOOD SPOT NO. 42 INCORPORATED



Principal Place of Business

7901 LUDHAM RD
S MIAMI FL 33143

Mailing Address

7901 LUDHAM RD
S MIAMI FL 33143-4538

3. Date Incorporated or Qualified
04/03/1979

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 7901 LUDHAM RD

Suite, Apt. #, etc.

22 City & State
S. MIAMI, FL

23 Zip
33143

Country

24 33143

2a. Mailing Address

26 7901 LUDHAM RD

Suite, Apt. #, etc.

27 City & State
S. MIAMI, FL

28 Zip
33143

Country

29 33143

30

4. FEI Number
59-1972421

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

9. Name and Address of Current Registered Agent

WILNER, BRUCE
7901 LUDLAM RD
MIAMI FL 33143

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V DEUTSCH, ELLIOT J
7901 LUDHAM RD
S MIAMI, FL 00000

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D HARRIS, LARRY J
7901 LUDHAM RD
S MIAMI, FL 00000

TITLE NAME STREET ADDRESS CITY-ST-ZIP

EXVP
WILNER, BRUCE S.
7901 LUDLAM RD
S MIAMI FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, 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: BRUCE S. WILNER 4/6/97 (205) 666-0642

CR2E034 (9/96)