

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 687001 (8)
1. Corporation Name
S & S BOWL, INC.



Principal Place of Business: 3700 S WASHINGTON TITUSVILLE FL 32780 US
Mailing Address: 800 CHENEY HWY. TITUSVILLE FL 32780

3. Date Incorporated or Qualified: 09/09/1980
3a. Date of Last Report: 06/07/1995
4. FEI Number: 59-2043711
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: [x] Yes [] No

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)

9. Name and Address of Current Registered Agent: HINTZ, EARL E JR. 6050 RANCHWOOD DRIVE COCOA FL 32926

10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 607.0602 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: Earl E. Hintz Jr, Paul E. Hardy (NOTE: Registered Agent signature required when reinstating) DATE: 4-8-96

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-------------------------|------------|
| TITLE | PD | [] DELETE |
| NAME | HINTZ, EARL E JR. | |
| STREET ADDRESS | 6050 RANCHWOOD DRIVE | |
| CITY-ST-ZIP | COCOA FL | |
| TITLE | VD | [] DELETE |
| NAME | SELIG, W. MICHEAL | |
| STREET ADDRESS | 1410 SYKES DR. | |
| CITY-ST-ZIP | MERRITT ISLAND FL 32953 | |
| TITLE | SD | [] DELETE |
| NAME | HINTZ, SHIRLEY A | |
| STREET ADDRESS | 6050 RANCHWOOD DR. | |
| CITY-ST-ZIP | COCOA FL 32926 | |
| TITLE | TD | [] DELETE |
| NAME | SELIG, LEAH M | |
| STREET ADDRESS | 1410 SYKES DR. | |
| CITY-ST-ZIP | MERRITT ISLAND FL 32953 | |
| 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 | [] 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 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: Earl E. Hintz Jr, Paul E. Hardy (NOTE: Registered Agent signature required when reinstating) DATE: 4-8-96 407-267-7118
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (12/95)