

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 # F94000006216 (5)

1. Corporation Name

BROTHERS COFFEE BARS, INC.



Principal Place of Business

ONE BOCA PLACE
2255 GLADES ROAD, STE. 301E
BOCA RATON FL 33431

Mailing Address

ONE BOCA PLACE
2255 GLADES ROAD, STE. 301E
BOCA RATON FL 33431

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

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
12/06/1994

3a. Date of Last Report
07/11/1995

4. FEI Number

65-0491649

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

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 the agent, and the date of signature)

(Date of Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME BOYER, DENNIS L
STREET ADDRESS 2255 GLADES ROAD, SUITE 301E
CITY- ST- ZIP BOCA RATON FL 33431 ☒ DELETE

TITLE VT
NAME BREEN, DONALD
STREET ADDRESS 2255 GLADES ROAD
CITY- ST- ZIP BOCA RATON FL ☐ DELETE

TITLE S
NAME JACKSON, JOHN R
STREET ADDRESS 2255 GLADES ROAD, SUITE 301E
CITY- ST- ZIP BOCA RATON FL 33431 ☒ DELETE

TITLE C
NAME BILMES, BARRY
STREET ADDRESS 2255 GLADES ROAD
CITY- ST- ZIP BOCA RATON FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

13.

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

President & CEO

Vice President Finance
And Administration
Barry Bilmes

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

(407) 995-2600