

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

25 MAY - 1 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G30978 (2)**

1. Corporation Name

BAVARIAN SPECIALTIES OF CENTRAL FLORIDA, INC.

Principal Place of Business

**469 DOUGLAS AVE
ALTAMONTE SPRINGS FL 32714**

Mailing Address

**469 DOUGLAS AVE
ALTAMONTE SPRINGS FL 32714**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 516 Douglas Ave

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Altamonte Springs, FL

27 City & State

28

Zip

24 32714

Country

Zip

Country

25

MA

29

30

3. Date Incorporated or Qualified **03/25/1983** 3a. Date of Last Report **03/17/1994**

4. FEI Number **59-2729562** 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

7. This corporation has liability for intangible tax under § 199.032. Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KATZ, LAWRENCE H
341 NO MAITLAND AVE
MAITLAND FL 32751
407 579 1811**

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 607.0506, Florida Statutes.

SIGNATURE

(Print or Type) *Lawrence H. Katz* (Signature of Registered Agent or Officer or Director)

(Print or Type) *Lawrence H. Katz* (Signature of Registered Agent or Officer or Director)

(Print or Type) *Lawrence H. Katz* (Signature of Registered Agent or Officer or Director)

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

101	PSTD SCHAEFLEIN, WILHELM 390 WOODSIDE DR ALTAMONTE SPGS FL	1.1 NAME 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
101		2.1 NAME 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
101		3.1 NAME 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
101		4.1 NAME 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
101		5.1 NAME 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
101		6.1 NAME 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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(C)(8), Florida Statutes. I further certify that the information indicated on the 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 holder 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 no attachment with my address.

SIGNATURE: *Wilhelm M. Schaelein* 407 682 7661
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
President

April 10, 1995

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