

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN 21 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G67704 (8)

1. Corporation Name

~~CUISINE DEFRANCE, INC.~~

RUSSELL & CRIPE INC.

Principal Place of Business

7449 MANATEE AVE W
UNIT G-1
BRADENTON FL 34209

Mailing Address

7449 MANATEE AVE W
UNIT G-1
BRADENTON FL 34209

600001520736
-06/22/95--01062--008
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/04/1983 3a. Date of Last Report 04/20/1994

4. FEI Number 59-2332801 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

2. Principal Place of Business

21 233 64TH ST.

Suite, Apt. #, etc.

22 HOLMES BEACH

City & State

23 FL.

Zip

24 34217

Country

25 MANATEE

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CRIBE, RUSSELL L
233 64TH ST
HOLMES BCH FL 34217

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 RUSSELL L. CRIPE

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

NOTE: Registered Agent signature required when resigning.

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CRIPE, RUSSELL L
STREET ADDRESS 233 64TH ST
CITY ST ZIP HOLMES BEACH, FL 00000

TITLE SD
NAME CRIPE, NANCY L.
STREET ADDRESS 233 64 ST
CITY ST ZIP HOLMES BCH FL

TITLE VD
NAME CRIPE, MARC A.
STREET ADDRESS 205 B 64 ST
CITY ST ZIP HOLMES BEACH FL

TITLE AVD
NAME CRIPE, MATTHEW I
STREET ADDRESS 233 64TH ST
CITY ST ZIP HOLMES BEACH FL 34217

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD + SD + T. ☒ Change ☐ Addition
12 NAME RUSSELL L CRIPE
13 STREET ADDRESS
14 CITY ST ZIP PRESIDENT, SECRETARY + TREASURER

21 TITLE PLEASE DELETE ☒ Change ☐ Addition
22 NAME CRIPE NANCY L.
23 STREET ADDRESS
24 CITY ST ZIP NO LONGER PART OF CORPORATION

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Corporate Filing #