

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 21 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 # **G68271** (7)
1. Corporation Name
JAXSON'S ICE CREAM PARLOUR, RESTAURANT AND COUNTRY STORE, INC.



Principal Place of Business
**C/O MONROE UDELL
128 S. FEDERAL HIGHWAY
DANIA FL 33004**

Mailing Address
**C/O MONROE UDELL
128 S. FEDERAL HIGHWAY
DANIA FL 33004-3623**

| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified 11/08/1983 | 3a. Date of Last Report 05/01/1996 |
| 4. FEI Number 59-2364317 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. |
| 22. City & State | 27. City & State |
| 23. Zip | 28. Zip |
| 24. Country | 29. Country |

9. Name and Address of Current Registered Agent
**UDELL, MONROE
128 S. FEDERAL HIGHWAY
DANIA FL 33004**

10. Name and Address of New Registered Agent

| |
|--------------------------------------------------------|
| 81. Name |
| 82. Street Address (P.O. Box Number Is Not Acceptable) |
| 83. City |
| 84. City |
| 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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

| | | | | |
|-------|-----------|----------------------|--------------------------|---------------------------------|
| TITLE | NAME | STREET ADDRESS | CITY-STATE-ZIP | <input type="checkbox"/> DELETE |
| | PD | UDELL, MONROE | 128 S FEDERAL HWY | DANIA, FL 00000 |
| TITLE | NAME | STREET ADDRESS | CITY-STATE-ZIP | <input type="checkbox"/> DELETE |
| TITLE | NAME | STREET ADDRESS | CITY-STATE-ZIP | <input type="checkbox"/> DELETE |
| TITLE | NAME | STREET ADDRESS | CITY-STATE-ZIP | <input type="checkbox"/> DELETE |
| TITLE | NAME | STREET ADDRESS | CITY-STATE-ZIP | <input type="checkbox"/> DELETE |
| TITLE | NAME | STREET ADDRESS | CITY-STATE-ZIP | <input type="checkbox"/> DELETE |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---------------------|-------------------------------------------------------------------|
| 11. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. NAME | |
| 13. STREET ADDRESS | |
| 14. CITY-STATE-ZIP | |
| 2.1. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2. NAME | |
| 2.3. STREET ADDRESS | |
| 2.4. CITY-STATE-ZIP | |
| 3.1. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2. NAME | |
| 3.3. STREET ADDRESS | |
| 3.4. CITY-STATE-ZIP | |
| 4.1. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2. NAME | |
| 4.3. STREET ADDRESS | |
| 4.4. CITY-STATE-ZIP | |
| 5.1. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2. NAME | |
| 5.3. STREET ADDRESS | |
| 5.4. CITY-STATE-ZIP | |
| 6.1. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2. NAME | |
| 6.3. STREET ADDRESS | |
| 6.4. CITY-STATE-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 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: *Monroe UdeLL* **MONROE UDELL** 4/15/97 923-4445
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)