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Jun 04 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 # H10890

(2)

1. Corporation Name

S.S. BON APPETT, INC.

Principal Place of Business

% JAMES A. MARTIN, JR.
400 CLEVELAND ST. S-800
CLEARWATER FL 34615-4003

Mailing Address

% JAMES A. MARTIN, JR.
400 CLEVELAND ST. S-800
CLEARWATER FL 34615-4003

3. Date Incorporated or Qualified

07/05/1984

3a. Date of Last Report

04/08/1996

4. FEI Number

59-2433972

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 148 Marina Plaza

Suite, Apt. #, etc.

22 City & State

23 Dunedin, FL

24 Zip

34698

25 Country

USA

2a. Mailing Address

26 148 Marina Plaza

Suite, Apt. #, etc.

27 City & State

28 Dunedin, FL

29 Zip

34698

30 Country

USA

9. Name and Address of Current Registered Agent

MARTIN, JAMES A., JR.
400 CLEVELAND ST
SUITE 800
CLEARWATER FL 33515

10. Name and Address of New Registered Agent

81 Name

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

83 City

84 State

85 Zip Code

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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, 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 registered agent, and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PD
NAME KREUZIGER, PETER
STREET ADDRESS 148 MARINA PLAZA
CITY-ST-ZIP DUNEDIN FL

TITLE ☐ DELETE

VST
NAME REIDL, KARL
STREET ADDRESS 148 MARINA PLAZA
CITY-ST-ZIP DUNEDIN FL

TITLE ☐ DELETE

D
NAME REIDL, KARL
STREET ADDRESS 148 MARINA PLAZA
CITY-ST-ZIP DUNEDIN FL

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

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

900002186379

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***660.00

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

Peter Kreuziger H-1100 1222 11/21

CR2E034 (9/96)