

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

pg. 1

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 AUG -5 PM 4:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # J38190 (1)

1. Corporation Name  
THE GREAT AMERICAN TEA COMPANY, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/13/1986  
3a. Date of Last Report 05/01/1996

4. FEI Number 59-2740914  
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ 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 Country

28. Zip Country

24. 25.

29. 30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENDER, JOHN  
21-301 ROYAL PALM WAY  
BOCA RATON FL 33432

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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME HENDER, JOHN L  
STREET ADDRESS 21-301 ROYAL PALM WAY  
CITY-ST-ZIP BOCA RATON FL 33432 ☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE STD  
NAME HENDER, BARBARA A.  
STREET ADDRESS 21-301 ROYAL PALM WAY  
CITY-ST-ZIP BOCA RATON FL 33432 ☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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.

CR2E034 (4/97)

**The Great American Tea Co. Inc.**

21-301 Royal Palm Way  
Boca Raton, FL 33432-7867

Phone (561) 392-0571

pg 2

July 29, 1997

Florida Division Of Corporations  
Annual Reports Section  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir,

Enclosed is our check #2171 for \$165. We apologize for the lateness of this check, but we were never in receipt of the original filing Documents. Admitidly It's our responsibility to see that these documents are filed in a timely manner..however I was hospitalised for Stomach and foot surgery...and try as I might...Ican honestly can say the we never saw the original filing documents.....

In the eleven years , we have been in business , we have never failed to file our Annual reports on time..this is the first.. And quite frankly ..I completely...over looked it...Since I was not reminded by the original Documents

The first we heard of the late filing was upon the receipt of 2ND Notice...I have this date Contacted your offices via.....(904) 488-900 and spoke to A Jackie Tilly....and after explaining the problem..and at her suggestion...We attach this letter for the purpose of explaining the lateness of the annual payment.

Any consideration you can provide in this matter .would be greatly appreciated as we are a very small company....and unless you can provide a payment schedule to clear this matter up.....I don't know what were going to do .....

I hope that the delay has not caused you any inconvenience.

Sincerely



John L Hender