

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

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J71404** (4)
1. Corporation Name
BEAVER STREET FREEZER, INC.

Principal Place of Business 1741 W. BEAVER ST. P.O. BOX 40203 JACKSONVILLE FL 32209 US	Mailing Address P.O. BOX 41430 P.O. BOX 40203 JACKSONVILLE FL 32203-0203 US
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2. Principal Place of Business 21 1741 W. BEAVER ST. Suite, Apt. #, etc. 22 City & State 23 JACKSONVILLE FL Zip Country 24 32209 25 U.S.A.	2a. Mailing Address 26 P.O. Box 41430 Suite, Apt. #, etc. 27 City & State 28 JACKSONVILLE FL Zip Country 29 32203-1430 30 U.S.A.
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9. Name and Address of Current Registered Agent
FRISCH, HANS
1741 W. BEAVER STREET
JACKSONVILLE FL 32209

10. Name and Address of New Registered Agent
81 Name:
82 Street Address (P.O. Box Number is Not Acceptable)
83
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: _____ (Signature, typed or printed name of registered agent and title if applicable) (NOT: Filing officer's signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	DVAS		
	FRISCH, HANS		
	1741 W BEAVER ST.		
	JACKSONVILLE FL		
	P		
	EBERHARDT, EUGENE		
	1741 W. BEAVER ST.		
	JACKSONVILLE FL		
	V		
	EDWARDS, JEFF		
	1741 W. BEAVER ST.		
	JACKSONVILLE FL		
	ST		
	FRISCH, BENJAMIN P.		
	1741 W. BEAVER ST.		
	JACKSONVILLE FL		
	D		
	FRISCH E. KARL		
	1741 W. BEAVER ST.		
	JACKSONVILLE, FL		

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: **X** **FRISCH, HANS** (904) 354-2533

CR2E034 (9/96)