

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra M. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K77150

(6)

1. Corporation Name

MYERS SANDWICH SHOP, INC.

Principal Place of Business

14623 N.W. 7TH AVE.
MIAMI FL 33168

Managing Address

14623 N.W. 7TH AVE.
MIAMI FL 33168



3. Date Incorporated or Qualified

04/03/1989

3a. Date of Last Report

05/01/1995

4. FET Number

65-0111385

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. 199.042,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21

Subj. Apt. Etc.

22

City & State

23

Zip

Country

24

2a. Managing Address

26

Subj. Apt. Etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

FINAN, THOMAS P.
330 ALHAMBRA CIR 2ND FL
CORAL GABLES 33134

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Section 607.041, Florida Statutes, the above named corporation hereby certifies that the information furnished for the purpose of changing its registered office or registered agent, or both, in the State of Florida, is true and correct, and that the corporation is not in default of any of its obligations to the State of Florida. The undersigned, by this appointment as registered agent, I am familiar with and accept the filing of this statement with the Secretary of State.

SIGNATURE

12.

OFFICERS AND DIRECTORS

1. NAME

D

FUJARCZYK, FRANK, JR.
14623 N.W. 7TH AVENUE
MIAMI FL

☐ DELETED

2. STREET ADDRESS

3. CITY, STATE, ZIP

4. TITLE

5. NAME

6. STREET ADDRESS

7. CITY, STATE, ZIP

8. TITLE

9. NAME

10. STREET ADDRESS

11. CITY, STATE, ZIP

12. TITLE

13. NAME

14. STREET ADDRESS

15. CITY, STATE, ZIP

16. TITLE

17. NAME

18. STREET ADDRESS

19. CITY, STATE, ZIP

20. TITLE

21. NAME

22. STREET ADDRESS

23. CITY, STATE, ZIP

24. TITLE

25. NAME

26. STREET ADDRESS

27. CITY, STATE, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. NAME

2. STREET ADDRESS

3. CITY, STATE, ZIP

4. TITLE

5. NAME

6. STREET ADDRESS

7. CITY, STATE, ZIP

8. TITLE

9. NAME

10. STREET ADDRESS

11. CITY, STATE, ZIP

12. TITLE

13. NAME

14. STREET ADDRESS

15. CITY, STATE, ZIP

16. TITLE

17. NAME

18. STREET ADDRESS

19. CITY, STATE, ZIP

20. TITLE

21. NAME

22. STREET ADDRESS

23. CITY, STATE, ZIP

24. TITLE

25. NAME

26. STREET ADDRESS

27. CITY, STATE, ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank Fujarczyk, Jr., Dir.

4/13/96

305-681-9315

CR2E034 (12/95)