

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

53 MAY -1 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L20215**

(4)

1. Corporation Name

CONKEA MARKETING GROUP INC

Principal Place of Business

Mailing Address

% FRANK BERGAU
1343 N.E. 104TH ST.
MIAMI SHORES FL 33138

% FRANK BERGAU
1343 N.E. 104TH ST.
MIAMI SHORES FL 33138

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1989

3a. Date of Last Report

08/22/1994

4. FEI Number

65-0145581

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 is in compliance with the provisions of Chapter 607, Florida Statutes.
☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. # etc.

State, Apt. # etc.

22

27

City & State

City & State

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERGAU, FRANK
1343 N.E. 104TH ST.
MIAMI FL 33138

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 607.01(2) and 607.15(4), Florida Statutes, the above named corporation certifies this statement for the purpose of changing its registered office or registered agent in both of the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am aware with and accept the obligations of Chapter 607, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent in Charge

Signature of Registered Agent or Registered Agent in Charge

86

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	D
2. NAME	BERGAU, FRANK
3. STREET ADDRESS	10855 NW 7TH AVE. #431
4. CITY & STATE	MIAMI FL
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160 ISLAND GROVE DR
MERRITT ISLAND, FL 32952

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and agrees that liability for the information stated in Sections 607.01(2) and 607.15(4), Florida Statutes. I further certify that the information included in the 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 in an attachment with an address.

SIGNATURE: X

FRANK BERGAU

X 4-11-95

1800 474-5057

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

FILED - 1711-24

SEVEN THIRTY-ONE
MAY 1995, FLORIDA

DOCUMENT # L20659

(3)

1. Corporation Name:

EMERSON RESTAURANT CORP.

Principal Place of Business:

6300 PARC CORNICHE DRIVE
ORLANDO FL 32821

Mailing Address:

6300 PARC CORNICHE DRIVE
ORLANDO FL 32821

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/03/1989

3a. Date of Last Report
09/02/1994

2. Principal Place of Business:

21

2b. Mailing Address:

26

4. FEI Number

59-2969543

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 franchise fees under Florida Statutes

☐

Yes

☐

No

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 of Agent or Registered Agent

Signature of Registered Agent or Designated Agent

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME	D
12.2 STREET ADDRESS	DEMKO, JOSEPH
12.3 CITY, ST, ZIP	6300 PARC CORNICHE DRIVE ORLANDO FL
12.4 TITLE	D
12.5 NAME	HUGHES, JOHN MICHAEL
12.6 STREET ADDRESS	706 LYNNFELLS PKWY
12.7 CITY, ST, ZIP	MELROSE MA
12.8 NAME	
12.9 STREET ADDRESS	
12.10 CITY, ST, ZIP	
12.11 NAME	
12.12 STREET ADDRESS	
12.13 CITY, ST, ZIP	
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY, ST, ZIP	
12.17 NAME	
12.18 STREET ADDRESS	
12.19 CITY, ST, ZIP	

13.1 NAME	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
13.5 NAME	☐ Change ☐ Addition
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13.7 STREET ADDRESS	
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13.9 NAME	☐ Change ☐ Addition
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13.15 STREET ADDRESS	
13.16 CITY, ST, ZIP	
13.17 NAME	☐ Change ☐ Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law 119 (177) gk, Florida Statutes. I further certify that the information included 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 in the state that I am an officer or director of the corporation or the successor or transferee of the corporation to execute this report as required by Chapter 127, Florida Statutes, and that my name appears on Block 12, or Block 13, or on an attachment with an address.

SIGNATURE:

Joseph Demko
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph Demko 04/28/95 239-7100
Date Telephone