

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L37681 (8)

1. Corporation Name

LOVE RESTAURANT, INC.



Principal Place of Business

1749 OLD DIXIE HWY
105 41ST COURT
VERO BCH FL 32960
US

Mailing Address

C/O JOHN PAUL KISTLER JR.
105 41ST CT
VERO BCH FL 32968-2447
US

2 Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

25

30

9. Name and Address of Current Registered Agent

KISTLER, JOHN PAUL JR.
105 41ST COURT
VERO BEACH FL 32968

3. Date Incorporated or Qualified

12/18/1989

3a. Date of Last Report

03/02/1995

4. FEI Number

65-0187365

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. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 date if applicable

(Date) Registered Agent signature, name, title and residence

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE PT ☐ DELETE

NAME LOVE, ANNIE SUE
STREET ADDRESS 1170 6TH AVENUE #11B
CITY-ST-ZIP VERO BEACH FL

11.2 TITLE VS ☒ DELETE

NAME LOVE, HARRY JR.
STREET ADDRESS 761 HIGHLAND DR. SW
CITY-ST-ZIP VERO BEACH FL

11.3 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

11.4 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

11.5 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

11.6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE VICE President, P & T ☒ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

13.5 TITLE ☐ Change ☐ Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-ST-ZIP

13.9 TITLE ☐ Change ☒ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-ST-ZIP

13.13 TITLE ☐ Change ☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-ST-ZIP

13.17 TITLE ☐ Change ☐ Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-ST-ZIP

13.21 TITLE ☐ Change ☐ Addition

13.22 NAME

13.23 STREET ADDRESS

13.24 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 Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/96 (407) 567-6733

Date

Telephone #

CR2E034 (12/95)