FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

FILED
Jan 26 1996 8:00 am
Secretary of State

DOCUMENT # **L40571** **(6)**

1. Corporate Name

S & S PUBS AND TAVERNS, INC.

Principal Address

% EDWARD D. WELCH
218 DATURA ST
WEST PALM BEACH FL 33401

Mailing Address

% EDWARD D. WELCH
218 DATURA ST
WEST PALM BEACH FL 33401

2. Principal Place of Business

21 2730 So. Dixie Hwy.
22
23 WPB, FL
24 33411 25 County PB.

2a. Mailing Address

26
Street Address
27 Same
City, State
28
Zip 29 County 30

3. Date Incorporated or Qualified: **01/02/1990**

3a. Date of Last Report: **03/03/1995**

4. FEI Number: **65-0159376** Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Elections Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation hereby opts for intangible tax under s. 199.032, Florida Statutes: (1) Yes ~~(2) No~~

9. Name and Address of Current Registered Agent

WELCH, EDWARD D.
218 DATURA ST
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 N/A
84 City **FL** 85 Zip Code

11. [illegible] the above named corporation submits the statement for the purpose of changing its registered office [illegible] by the corporation's board of directors. I hereby accept the appointment as registered agent. I am [illegible] of Section 607.0505, Florida Statutes.

[illegible]

12. OFFICERS AND DIRECTORS

PD
SULLIVAN, THOMAS J.
1673 FEATHER TR
WEST PALM BEACH FL

☐ Delete
☐ Delete
☐ Delete
☐ Delete
☐ Delete
☐ Delete

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19[illegible]

N/A

☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. [illegible] that the information contained herein is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or other entity subject to the penalties prescribed by Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: [illegible] 1/20/96 407-684-2780

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Telephone Number

CR2E034 (12/95)