

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

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M34273** (6)

1. Corporation Name

FOOD SPOT NO.57 INCORPORATED



Principal Place of Business

Mailing Address

% ERNEST HARRIS
7901 S.W. 67TH AVENUE, SUITE 100
SOUTH MIAMI FL 33143

% ERNEST HARRIS
7901 S.W. 67TH AVENUE, SUITE 100
SOUTH MIAMI FL 33143

3. Date incorporated or Qualified

06/26/1986

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 7901 SW 67TH AVENUE

25 7901 SW 67TH AVENUE

4. FEI Number

59-2699240

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

23 City & State
SOUTH MIAMI, FL

27 City & State
SOUTH MIAMI, FL

24 Zip
33143

25 Country

29 Zip
33143

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRUCE WILNER
7901 LUDLAM RD
MIAMI FL 33143

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 title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	HARRIS, LARRY J.
STREET ADDRESS	7901 LUDLAM RD.
CITY-ST-ZIP	S. MIAMI FL
TITLE	V
NAME	WILNER, BRUCE S.
STREET ADDRESS	7901 LUDLAM ROAD
CITY-ST-ZIP	S. MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	DIRECTOR
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	EXECUTIVE VP
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	VP
3.2 NAME	DEUTSCH, ELLIOT
3.3 STREET ADDRESS	7901 LUDLAM ROAD
3.4 CITY-ST-ZIP	S. MIAMI, FL 33143
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	400001813284
5.2 NAME	-05/08/96--01045--042
5.3 STREET ADDRESS	***200.00
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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

Date

Daytime Phone #

CR2E034 (12/95)