

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

DOCUMENT # **M83193** (6)

1. Corporation Name

FOOD SPOT NO. 62 INCORPORATED



Principal Place of Business

Mailing Address

**7901 S.W. 67TH AVE.
SUITE 100
SOUTH MIAMI FL 33143**

**7901 S.W. 67TH AVE.
SUITE 100
SOUTH MIAMI FL 33143**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

24

25

28

29

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/31/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0057472

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

**WILNER, BRUCE
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 NAME STREET ADDRESS CITY- ST- ZIP

**V
WILNER, BRUCE S.
7901 S.W. 67TH AVE, #100
SOUTH MIAMI FL**

☐ DELETE

**PD
HARRIS, LARRY J.
7901 S.W. 67TH AVE. #100
SOUTH MIAMI FL**

☐ DELETE

**VP
DEUTSCH, ELLIOT
7901 SW 67 AVE
SOUTH MIAMI, FL 33143**

☐ DELETE

**VP
DEUTSCH, ELLIOT
7901 SW 67 AVE
SOUTH MIAMI, FL 33143**

☐ DELETE

**VP
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7901 SW 67 AVE
SOUTH MIAMI, FL 33143**

☐ DELETE

**VP
DEUTSCH, ELLIOT
7901 SW 67 AVE
SOUTH MIAMI, FL 33143**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP

EXECUTIVE VP ☒ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP

DIRECTOR ☒ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP

VP ☐ Change ☒ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP

VP ☐ Change ☒ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP

8000001813308 ☐ Change ☒ Addition

-05/08/96--01045--047 ☐ Change ☒ Addition

*****200.00** ☐ Change ☒ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP

VP ☐ Change ☒ Addition

5.1 ☐ Change ☒ Addition

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)(b), 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)