

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 # **M85060** (5)
1. Corporation Name
T & P GOURMET COFFEES, INC.



Principal Place of Business Mailing Address
3932 N.W. 21ST STREET
COCONUT CREEK FL 33066

3. Date Incorporated or Qualified 06/13/1988	3a. Date of Last Report 06/02/1995
4. FEI Number 65-0057484	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	

2. Principal Place of Business 21 6195 NW 104 WAY Suite, Apt. #, etc.	2a. Mailing Address 26 6195 NW 104 WAY Suite, Apt. #, etc.
22 PARKLAND, FL. City & State	27 PARKLAND, FL City & State
23 33076 Zip	28 33076 Zip
24 USA Country	29 USA Country

9. Name and Address of Current Registered Agent

FREITAG, DEAN M.
701 BRICKELL AVE
MIAMI FL 33131

10. Name and Address of New Registered Agent

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

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 the corporation

(If the Registered Agent Signature is not being submitted)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	PDT
STREET ADDRESS	AUSTIN, THOMAS W.
CITY - ST - ZIP	3932 N.W. 21ST ST
	COCONUT CREEK FL
TITLE	☐ DELETE
NAME	VSD
STREET ADDRESS	AUSTIN, PAMELA A.
CITY - ST - ZIP	3932 N.W. 21ST ST
	COCONUT CREEK FL
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	6195 NW 104 WAY
1.4 CITY - ST - ZIP	PARKLAND FL 33076
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	6195 NW 104 WAY
2.4 CITY - ST - ZIP	PARKLAND FL 33076
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
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 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 on an attachment with an address.

SIGNATURE:

Thomas W. Austin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS W. AUSTIN 8/25/96 (954) 568-0465

CR2E034 (12/95)