

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

DOCUMENT # **P25703** (0)

1. Corporation Name

TPI RESTAURANTS, INC.



Principal Place of Business

**777 S FLAGLER PHILLIPS PTR
E TOWER, STE 909
WEST PALM BEACH FL 33401
US**

Mailing Address

**777 S FLAGLER PHILLIPS PTE
E TOWER, STE 909
WEST PALM BEACH FL 33401
US**

2. Principal Place of Business

21 **3950 RCA BLVD**

Suite, Apt. #, etc.

22 **STE 5001**

City & State

23 **PALM BEACH GARDENS, FL**

Zip

24 **33410**

Country

25 **USA**

2a. Mailing Address

26 **3950 RCA BLVD**

Suite, Apt. #, etc.

27 **STE 5001**

City & State

28 **PALM BEACH GARDENS, FL**

Zip

29 **33410**

Country

30 **USA**

3. Date Incorporated or Qualified

08/22/1989

3a. Date of Last Report

03/10/1995

4. FBI Number

62-0840246

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

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0509 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 of person submitting this report (if not the registered agent)

Signature of Registered Agent (signature required when re-statuting)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1	TITLE	PD	☐ DELETE
12.2	NAME	SHARP, J. GARY	
12.3	STREET ADDRESS	777 S FLAGLER PHILLIPS PTE., E TOWER, S 909	
12.4	CITY-STATE-ZIP	W PALM BEACH FL	
12.5	TITLE	VCF	☐ DELETE
12.6	NAME	BURFORD, FRED W.	
12.7	STREET ADDRESS	777 S FLAGLER PHILLIPS PTE. E TOWER ST 909	
12.8	CITY-STATE-ZIP	WEST PALM BEACH FL	
12.9	TITLE	V	☐ DELETE
12.10	NAME	BORTH, GARY W.	
12.11	STREET ADDRESS	777 S FLAGLER PHILLIPS PTE. E. TOWER S 909	
12.12	CITY-STATE-ZIP	WEST PALM BEACH FL	
12.13	TITLE	VCS	☐ DELETE
12.14	NAME	KENNEDY, ROBERT A	
12.15	STREET ADDRESS	777 S FLAGLER PHILLIPS PTE E TOWER STE 909	
12.16	CITY-STATE-ZIP	W. PALM BCH. FL	
12.17	TITLE	V	☐ DELETE
12.18	NAME	LONG, HANEY	
12.19	STREET ADDRESS	777 S FLAGLER PHILLIPS PTE E TOWER STE 909	
12.20	CITY-STATE-ZIP	WEST PALM BEACH FL	
12.21	TITLE		☐ DELETE
12.22	NAME		
12.23	STREET ADDRESS		
12.24	CITY-STATE-ZIP		

13.1	TITLE	☒ Change ☐ Addition
13.2	NAME	
13.3	STREET ADDRESS	3950 RCA BLVD STE 5001
13.4	CITY-STATE-ZIP	PALM BEACH GARDENS, FL 33410
13.5	TITLE	☒ Change ☐ Addition
13.6	NAME	
13.7	STREET ADDRESS	3950 RCA BLVD STE 5001
13.8	CITY-STATE-ZIP	PALM BEACH GARDENS, FL 33410
13.9	TITLE	☒ Change ☐ Addition
13.10	NAME	
13.11	STREET ADDRESS	3950 RCA BLVD STE 5001
13.12	CITY-STATE-ZIP	PALM BEACH GARDENS, FL 33410
13.13	TITLE	☒ Change ☐ Addition
13.14	NAME	
13.15	STREET ADDRESS	3950 RCA BLVD STE 5001
13.16	CITY-STATE-ZIP	PALM BEACH GARDENS, FL 33410
13.17	TITLE	☐ Change ☐ Addition
13.18	NAME	
13.19	STREET ADDRESS	
13.20	CITY-STATE-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 of this filing, or on an amendment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FREDERICK W. BURFORD

Date

Daytime Phone #

1/21/96

407-691-8800

CR2E034 (12/95)