

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 # P92000013545 (8)

1. Corporation Name

BRENNAN'S "IN THE MOOD", INC.



Principal Place of Business

**16250 SADDLE CLUB RD.
FT LAUDERDALE FL 33326
US**

Mailing Address

**9160 SUNSET STRIP
SUNRISE FL 33322
US**

3. Date Incorporated or Qualified
12/22/1992

3a. Date of Last Report
05/26/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip **25** Country

2a. Mailing Address

26 **1364 NW 81st TERRACE**

27 Suite, Apt. #, etc.

28 **PLANTATION, FL.**

29 **33322-4659** **30** **US**

4. FEI Number
65-0402457

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

**BRENNAN, GERALD M.
9160 SUNSET STRIP
SUNRISE FL 33322**

10. Name and Address of New Registered Agent

81 Name:

82 Street Address (P.O. Box Number is Not Acceptable)

1364 NW 81st Terrace

83

84 City

Plantation

FL

85 Zip Code
33322-4659

11. Pursuant to the provisions of Sections 607.0602 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 on production of original signature)

(Printed Name of Agent, Secretary or Treasurer)

DATE

12. OFFICERS AND DIRECTORS

1 ☐ DELETE
D
BRENNAN, GERALD M
9160 SUNSET STRIP
SUNRISE FL

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1 ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
1364 NW 81st TERRACE
PLANTATION, FL. 33322-4659

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition
500001848445
-06/03/96--01059--020
*****225.00**

☐ Change ☐ Addition
G-3-96
JR

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:

G M Brennan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/16/96

954/475-1216
TELEPHONE NUMBER

CR2E034 (12/95)