

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 # P93000019835 (6)

1. Corporation Name

SBK FRANCHISE SYSTEMS, INC.



Principal Place of Business

Mailing Address

~~807 S. ORLANDO AVE.~~
~~SUITE H~~
~~WINTER PARK FL 32789~~

807 S. ORLANDO AVE.
SUITE H
WINTER PARK FL 32789

3. Date Incorporated or Qualified

03/08/1993

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 1059 Maitland Commons Center

26 1059 Maitland Center Commons

4. FEI Number

59-3168215

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 2nd Floor

27 2nd Floor

City & State

City & State

23 Maitland, FL

28 Maitland FL

Zip

Country

Zip

Country

24 32751

25 Orange

29 32751

30 Orange

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

BYRD, JAMES S JR

~~807 S. ORLANDO AVE.~~

~~SUITE H~~

~~WINTER PARK FL 32789~~

81 Name

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

1059 Maitland Center Commons

83

2nd Floor

84

Maitland

FL

85 Zip Code
32751

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 signatory, and date of signature

Signature, typed or printed name of signatory, and date of signature

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BYRD, JAMES S JR
807 S. ORLANDO AVE. STE. H
WINTER PARK FL 32789

☐ DELETE

1. TITLE
2. NAME
12. NAME
13. STREET ADDRESS
14. CITY - ST - ZIP
1059 Maitland Center Commons
Maitland, FL 32751

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
KAUFMAN, NORMAN
807 S. ORLANDO AVE. STE. H
WINTER PARK FL 32789

☐ DELETE

2. TITLE
22. NAME
23. STREET ADDRESS
24. CITY - ST - ZIP
1059 Maitland Center Commons
Maitland, FL 32751

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

3. TITLE
32. NAME
33. STREET ADDRESS
34. CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

4. TITLE
42. NAME
43. STREET ADDRESS
44. CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

5. TITLE
52. NAME
53. STREET ADDRESS
54. CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

6. TITLE
62. NAME
63. STREET ADDRESS
64. CITY - ST - ZIP

☐ 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)(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

407-875-0444

Daytime Phone

CR2E034 (12/95)