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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000060451 (0)

1. Corporation Name
LAWTON'S BRITISH PUB, INC.

Principal Place of Business
1313 NORTH WEMBLEY CIRCLE
PORT ORANGE FL 32124

Mailing Address
1313 NORTH WEMBLEY CIRCLE
PORT ORANGE FL 32124-3769



2. Principal Place of Business

21 2842 S. RIDGEWOOD AVE

Suite, Apt. #, etc.

22 City & State

23 SOUTH DAYTONA FL

24 Zip

25 32119

26 Country

27 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

08/25/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3203339

Applied For

Not Applicable

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

LIPMAN, EDWARD
207 DUNLAWTON AVE
PORT ORANGE FL 32119

10. Name and Address of New Registered Agent

81 Name LIPMAN EDWARD
82 Street Address (P.O. Box Number is Not Acceptable)
1313 N. WEMBLEY CIRCLE
83
84 City PORT ORANGE FL 85 Zip Code 32124

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 P ☐ DELETE

NAME LIPMAN, EDWARD
STREET ADDRESS 1313 NORTH WEMBLEY CIRCLE
CITY-ST-ZIP PORT ORANGE FL 32124

TITLE VP ☐ DELETE

NAME LIPMAN, JACQUELINE
STREET ADDRESS 1313 NORTH WEMBLEY CIRCLE
CITY-ST-ZIP PORT ORANGE FL 32124

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: JACQUELINE LIPMAN 4/1/97 (904) 767 0078

CR2E034 (9/96)