

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000067620 (3)

1. Corporation Name

HERITAGE CAFE, INC.

Principal Place of Business

61 TREASURY ST.
ST. AUGUSTINE FL 32084

Mailing Address

61 TREASURY ST.
ST. AUGUSTINE FL 32084

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/23/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3215093

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

BINNINGER, STEVEN P
59-61 TREASURY ST.
ST. AUGUSTINE FL 32084

10. Name and Address of New Registered Agent

81 Name

WARD, DONALD

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

59-61 TREASURY STREET

83

84 City

ST. AUGUSTINE

FL

85 Zip Code
32084

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Steven P. Binninger
Signature (typed or printed name of registered agent or officer or director)

Donald Ward
Signature (typed or printed name of new registered agent)

(NOTE: Registered Agent signature required when registering)

DATE

5-10-95

12. OFFICERS AND DIRECTORS

TITLE D
NAME BINNINGER, STEVEN P
STREET ADDRESS 59-61 TREASURY ST.
CITY-ST-ZIP ST. AUGUSTINE FL 32084

TITLE D
NAME FRASER, JOHN W
STREET ADDRESS 59-61 TREASURY ST.
CITY-ST-ZIP ST. AUGUSTINE FL 32084

TITLE D
NAME WARD, DONALD
STREET ADDRESS 59-61 TREASURY ST.
CITY-ST-ZIP ST. AUGUSTINE FL 32084

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME HARRY & ANN BAGGSTROM
1.3 STREET ADDRESS 59-61 TREASURY STREET
1.4 CITY-ST-ZIP ST. AUGUSTINE, FLORIDA 32084

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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)(b), Florida Statutes. I further certify that the information included 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, as an attachment with an address.

SIGNATURE:

Steven P. Binninger
Signature and printed name of officer or director

RECEIVED BY MAY 1

4 28.95 701.824.2284