

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000070927 (7)

1. Corporation Name

VAN ES CHOCOLATIER, INC.



Principal Place of Business

Mailing Address

~~672 ORANGE AVENUE~~
~~SUITE A~~
~~WINTER PARK FL 32789-4707~~
~~US~~

~~972 ORANGE AVENUE~~
~~SUITE A~~
~~WINTER PARK FL 32789-4707~~
~~US~~

2. Principal Place of Business

21 435 AULIN AVE

Suite, Apt. #, etc.

22 B

23 OVIEDO, FL

24 32765

2a. Mailing Address

26 435 AULIN AVE

Suite, Apt. #, etc.

27 B

28 OVIEDO, FL

29 32765

3. Date Incorporated or Qualified

10/04/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3209733

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 filing this tax under S. 190.032
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MARLOWE, MICHAEL L
1031 W MORSE BLVD
SUITE 200
WINTER PARK FL 32789

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 607.0502 and 607.1408, 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. Thereby, I accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who is to be appointed as the new agent

Signature of the person who is to be appointed as the new agent

Signature

12. OFFICERS AND DIRECTORS

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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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 119.03, Florida Statutes. I further certify that the information is true and accurate and that my signature shall be a valid signature for the purposes of this report. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, and that my name appears on Block 12 or Block 13, as charged, or on an attachment with an address.

SIGNATURE: Linda L. Van Es-Rego, Pres.

7/15/96 407-359-5600

CR2E034 (3/96)