

**PROFIT
CORPORATION
ANNUAL REPORT
1996**


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

DOCUMENT # P93000080102 (5)

1. Corporation Name

INTERGALACTIC BURGERS CORPORATION

Principal Place of Business

Mailing Address

7280 W PALMETTO PARK BLVD.
SUITE 310
BOCA RATON FL 33433
US

520 LAKE COOK ROAD
SUITE 380
DEERFIELD IL 60015
US

3. Date Incorporated or Qualified

11/19/1993

3a. Date of Last Report

05/01/1995

4. FLI Number

65-0468433

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 2975 45th Street

22 City & State

27 City & State

28 West Palm Beach, FL

23 Zip

25 Country

29 Zip

30 33407

30 Country

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARKS, GREGORY M
C/O AKERMAN SENTERFITT & EIDSON PA
801 BRICKELL AVE 24TH FLOOR
MIAMI FL 33131

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 607.1506, Florida Statutes, the above-named corporation affirms 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 who is applicable

(NOTE: Registered Agent Signature is not required)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	THOMAS, ELLIOTT	
STREET ADDRESS	7280 W. PALMETTO PARK RD.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	STD	☐ DELETE
NAME	MORDEN, ROBERT	
STREET ADDRESS	7280 W PALMETTO PARK RD., #310	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	☒ DELETE
NAME	ELLIOTT, EDWARD J	
STREET ADDRESS	520 LAKECOOK RD., #380	
CITY-ST-ZIP	DEERFIELD IL	
TITLE	D	☒ DELETE
NAME	VALASSIS, DOUG T	
STREET ADDRESS	520 LAKE COOK RD.	
CITY-ST-ZIP	DEERFIELD IL	
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	

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***200.00

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)(4), 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 omitted from the attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96 (407) 687-8534

CR2E034 (12/95)

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