165.00

FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

1/2

PROFIT CORPORATION ANNUAL REPORT

1997

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

FILED
97 JUN 24 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000004178 (7)

1. Corporation Name
HOTDOG HAVEN, INC.

Principal Place of Business	Mailing Address
1310 SOUTH KILLIAN DR #102 LAKE PARK FL 33403	~~P.O. BOX 8245~~ ~~JUPITER FL 33468-8245~~ NEW MAILING 1310 SOUTH KILLIAN DR #102 LAKE PARK FLA 33403

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified: 01/18/1994	3a. Date of Last Report: 10/28/1996
21	26	4. FEI Number: APPLIED FOR	☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State 23	City & State 28	6. ~~Election Campaign Financing Trust Fund Contribution~~ ☐	~~$5.00~~ May Be Added to Fees
Zip: 24 Country: 25	Zip: 29 Country: 30	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
MEURER, JOHN 1310 SOUTH KILLIAN DR #102 LAKE PARK FL 33403	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 607.1508, 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MEURER, JOHN		1.2 NAME	200002224032--7
STREET ADDRESS	1310 SOUTH KILLIAN DR #102		1.3 STREET ADDRESS	-06/26/97--01080--006
CITY-ST-ZIP	LAKE PARK FL 33403		1.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE		☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME			2.2 NAME	
STREET ADDRESS			2.3 STREET ADDRESS	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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.

3/28/97 KR 2/2

Form **SS-4**
(Rev. December 1995)
Department of the Treasury
Internal Revenue Service

Application for Employer Identification Number

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, certain individuals, and others. See instructions.)

▶ Keep a copy for your records.

EIN 65-0730271

OMB No. 1545-0003

1 Name of applicant (Legal name) (See instructions.)
[illegible] INC.

2 Trade name of business (if different from name on line 1)
1310 S. Killian DR.

3 Executor, trustee, "care of" name

4a Mailing address (street address) (room, apt., or suite no.)
1310 S. [illegible]

5a Business address (if different from address on lines 4a and 4b)

4b City, state, and ZIP code
[illegible] 33403

5b City, state, and ZIP code

6 County and state where principal business is located
— FLORIDA — PALM BEACH COUNTY

7 Name of principal officer, general partner, grantor, owner, or trustor—SSN required (See instructions.) ▶
[illegible] M. HOWARD [illegible] — SECRETARY — [illegible]

8a Type of entity (Check only one box.) (See instructions.)
☐ Sole proprietor (SSN) ______
☐ Partnership
☐ REMIC
☐ State/local government
☒ Other nonprofit organization (specify) ▶ ______
☐ Other (specify) ▶
☐ Personal service corp.
☐ Limited liability co.
☐ National Guard
☐ Estate (SSN of decedent)
☐ Plan administrator-SSN
☒ Other corporation (specify) ▶ [illegible]
☐ Trust
☐ Federal Government/military
☐ Farmers' cooperative
☐ Church or church-controlled organization
(enter GEN if applicable)

8b If a corporation, name the state or foreign country (if applicable) where incorporated. State: FLORIDA — Foreign country:

9 Reason for applying (Check only one box.)
☐ Started new business (specify) ▶ ______
☐ Hired employees
☐ Created a pension plan (specify type) ▶
☒ Banking purpose (specify) ▶ [illegible]
☐ Changed type of organization (specify) ▶ ______
☐ Purchased going business
☐ Created a trust (specify) ▶
☐ Other (specify) ▶

10 Date business started or acquired (Mo., day, year) (See instructions.)

11 Closing month of accounting year (See instructions.)

12 First date wages or annuities were paid or will be paid (Mo., day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (Mo., day, year) ▶ [illegible]

13 Highest number of employees expected in the next 12 months. Note: If the applicant does not expect to have any employees during the period, enter -0-. (See instructions.) ▶

Nonagricultural	Agricultural	Household
0		

14 Principal activity (See instructions.) ▶

15 Is the principal business activity manufacturing? ☐ Yes ☐ No
If "Yes," principal product and raw material used ▶

16 To whom are most of the products or services sold? Please check the appropriate box.
☐ Public (retail) ☐ Other (specify) ▶ ☐ Business (wholesale) ☐ N/A

17a Has the applicant ever applied for an identification number for this or any other business? ☐ Yes ☒ No
Note: If "Yes," please complete lines 17b and 17c.

17b If you checked "Yes" on line 17a, give applicant's legal name and trade name shown on prior application, if different from line 1 or 2 above.
Legal name ▶ Trade name ▶

17c Approximate date when and city and state where the application was filed. Enter previous employer identification number if known.
Approximate date when filed (Mo., day, year) | City and state where filed | Previous EIN

Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.

Business telephone number (include area code) 561-[illegible]

Name and title (Please type or print clearly.) ▶ [illegible] M. HOWARD, [illegible] (SEC.)

Fax telephone number (include area code) 561-[illegible]

Signature ▶ X [signature] Date ▶ 3/19/97

Note: Do not write below this line. For official use only.

Please leave blank ▶ | Geo. | Ind. | Class | Size | Reason for applying