

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000038650 (5)**

1. Corporation Name

ROASTERS OPERATING CORP.



Principal Place of Business

Mailing Address

**899 W CYPRESS CREEK RD
STE 500
FT. LAUDERDALE FL 33309
US**

**899 W CYPRESS CREEK RD
STE 500
FT. LAUDERDALE FL 33309
US**

3. Date Incorporated or Qualified
05/23/1994

3a. Date of Last Report
03/09/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

4. FEI Number

58-2116295

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BARNETT, CHARLES D
899 W CYPRESS CREEK RD
STE 500
FT. LAUDERDALE FL 33309**

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

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 ☐ DELETE

NAME **SD
BARNETT, CHARLES D**
STREET ADDRESS **899 W CYPRESS CREEK RD STE 500**
CITY-STATE-ZIP **FT. LAUDERDALE FL**

TITLE ☒ DELETE

NAME **PD
DAVID, STEPHEN**
STREET ADDRESS **899 W CYPRESS CREEK RD STE 500**
CITY-STATE-ZIP **FT LAUDERDALE FL**

TITLE ☒ DELETE

NAME **CD
DOLLARHYDE, GREGORY G.**
STREET ADDRESS **899 W. CYPRESS CREED RD., STE 500**
CITY-STATE-ZIP **FT LAUDERDALE FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE ☒ Change ☐ Addition

22 NAME **PD
Thomas Metzger**
23 STREET ADDRESS **899 W. Cypress Creek Road, Ste 500**
24 CITY-STATE-ZIP **FT LAUDERDALE, FL 33309**

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-STATE-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)(k), 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: **Charles D. Barnett** **CHARLES D. BARNETT,**

2/16/96

954-489-7317
407-6
Daytime Phone #

CR2E034 (12/95)