

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000064228 (7)

1. Corporation Name

SOUTH FLORIDA KITCHENS, INC.



Principal Place of Business

Mailing Address

~~415 SECOND AVE. N.
LAKE WORTH FL 33460~~

~~415 SECOND AVE. N.
LAKE WORTH FL 33460~~

2. Principal Place of Business

2a. Mailing Address

21 2001 Australian Ave

26 2001 Australian Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #6

27 #6

City & State

City & State

23 Riviera Beach, FL 33404 28 Riviera Beach, FL 33404

Zip Country

Zip Country

24 33404

25 US

29 33404

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JORDAN, EMORY C III

~~2001 AUSTRALIAN AVE. #6~~

~~RIVIERA BEACH FL 33404~~

81 Name

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

415 Second Ave N.

Lake Worth, FL 33460

83 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 the applicant

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DP

MURPHY, GARY R

~~5706 STRAWBERRY LAKES CIRCLE~~

~~LAKE WORTH FL 33463~~

DELETE

DS

~~MOGILUR, ANDREW~~

7513 75TH WAY

WEST PALM BEACH FL 33407

DELETE

DT

~~COTTELL, CHAWN~~

4212 DAVIS ROAD

LAKE WORTH FL 33461

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13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

1.5 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

6.5 CITY-STATE-ZIP

6.6 CITY-STATE-ZIP

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6.15 CITY-STATE-ZIP

6.16 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

XX Change

Addition

301 Sequoia Dr
West Palm Beach, FL 33409

Change

Addition

MURPHY, SANDRA E
301 Sequoia Dr
West Palm Beach, FL 33409

Change

Addition

MURPHY, DANIEL R
301 Sequoia Dr
West Palm Beach, FL 33409

Change

Addition

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Addition

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Addition

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Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary R. Murphy, Pres

4-8-96

(407)

844-0357

DAY

Daytime Phone #

CR2E034 (12/95)