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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000029105 (0)

1. Corporation Name

COLA CAFE II, INC.



Principal Place of Business

405 DOUGLAS AVE., SUITE 1855, SPACE D  
ALTAMONTE SPRINGS FL 32714

Mailing Address

405 DOUGLAS AVE., SUITE 1855, SPACE D  
ALTAMONTE SPRINGS FL 32714

2. Principal Place of Business

2a. Mailing Address

21 14402 US Hwy 90 W  
Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 DeFuniak Springs, FL

28 City & State

Zip

Country

Zip

Country

24 32433

25 USA

29

30

9. Name and Address of Current Registered Agent

BOWERS, CLAUD  
405 DOUGLAS AVE., SUITE 1855, SPACE D  
ALTAMONTE SPRINGS FL 32714

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(2), 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 obligation of, Section 607.01(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Agent for Change of Registered Office

Date

12. OFFICERS AND DIRECTORS

| TITLE | NAME          | STREET ADDRESS                        | CITY-STATE-ZIP             | DELETE                   |
|-------|---------------|---------------------------------------|----------------------------|--------------------------|
| D     | BOWERS, CLAUD | 405 DOUGLAS AVE., SUITE 1855, SPACE D | ALTAMONTE SPRINGS FL 32714 | <input type="checkbox"/> |
| TITLE | NAME          | STREET ADDRESS                        | CITY-STATE-ZIP             | DELETE                   |
| TITLE | NAME          | STREET ADDRESS                        | CITY-STATE-ZIP             | DELETE                   |
| TITLE | NAME          | STREET ADDRESS                        | CITY-STATE-ZIP             | DELETE                   |
| TITLE | NAME          | STREET ADDRESS                        | CITY-STATE-ZIP             | DELETE                   |
| TITLE | NAME          | STREET ADDRESS                        | CITY-STATE-ZIP             | DELETE                   |
| TITLE | NAME          | STREET ADDRESS                        | CITY-STATE-ZIP             | DELETE                   |
| TITLE | NAME          | STREET ADDRESS                        | CITY-STATE-ZIP             | DELETE                   |
| TITLE | NAME          | STREET ADDRESS                        | CITY-STATE-ZIP             | DELETE                   |
| TITLE | NAME          | STREET ADDRESS                        | CITY-STATE-ZIP             | DELETE                   |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE    | NAME    | STREET ADDRESS    | CITY-STATE-ZIP    | DELETE    | Change                   | Addition                 |
|----------|---------|-------------------|-------------------|-----------|--------------------------|--------------------------|
| 11 TITLE | 12 NAME | 13 STREET ADDRESS | 14 CITY-STATE-ZIP | 15 DELETE | <input type="checkbox"/> | <input type="checkbox"/> |
| 21 TITLE | 22 NAME | 23 STREET ADDRESS | 24 CITY-STATE-ZIP | 25 DELETE | <input type="checkbox"/> | <input type="checkbox"/> |
| 31 TITLE | 32 NAME | 33 STREET ADDRESS | 34 CITY-STATE-ZIP | 35 DELETE | <input type="checkbox"/> | <input type="checkbox"/> |
| 41 TITLE | 42 NAME | 43 STREET ADDRESS | 44 CITY-STATE-ZIP | 45 DELETE | <input type="checkbox"/> | <input type="checkbox"/> |
| 51 TITLE | 52 NAME | 53 STREET ADDRESS | 54 CITY-STATE-ZIP | 55 DELETE | <input type="checkbox"/> | <input type="checkbox"/> |
| 61 TITLE | 62 NAME | 63 STREET ADDRESS | 64 CITY-STATE-ZIP | 65 DELETE | <input type="checkbox"/> | <input type="checkbox"/> |
| 71 TITLE | 72 NAME | 73 STREET ADDRESS | 74 CITY-STATE-ZIP | 75 DELETE | <input type="checkbox"/> | <input type="checkbox"/> |
| 81 TITLE | 82 NAME | 83 STREET ADDRESS | 84 CITY-STATE-ZIP | 85 DELETE | <input type="checkbox"/> | <input type="checkbox"/> |
| 91 TITLE | 92 NAME | 93 STREET ADDRESS | 94 CITY-STATE-ZIP | 95 DELETE | <input type="checkbox"/> | <input type="checkbox"/> |

14. I do hereby certify that the information supplied in this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.01(2)(b), Florida Statutes. I further certify that the information contained 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, in an attached written address.

SIGNATURE: CLAUD BOWERS  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/96 (407) 786-2777  
Filing Date Phone Number

CR2E034 (12/95)