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

CORPORATION ANNUAL REPORT

1006



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

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P95000034010 (5)

DOCUMENT # 1. Corporation Name HOT BREAKS, INC. Principal Place of Business Mailino Address C/O WILLIAM SCOTT FOSTER C/O WILLIAM SCOTT FOSTER 909 MAR WALT DRIVE. SUITE 1014 909 MAR WALT DRIVE, SUITE 1014 FORT WALTON BEACH FL 32547 FORT WALTON BEACH FL 32547 3. Date Incorporated or Qualified 3a. Date of Last Report 04/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 62-1600657 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 Yes XNo 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FOSTER, WILLIAM SCOTT 62 Street Address (P.O. Box Number is Not Acceptable) 909 MAR WALT DRIVE **B3 SUITE 1014** FORT WALTON BEACH FL 32547 84 City Zip Code 85 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) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE □ DELETE 1. 1 TITLE Change ☐ Addition DAWSON, BOB NAME 1.2 NAME 5241 ELMORE ROAD STREET ADDRESS 1.3 STREET ADDRESS **MEMPHIS TN 38134** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2 1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-\$T-ZIP 24 CITY-ST-ZIP DELETE TITLE 3.1 TITLE ☐ Change Addition NAME **3.2 NAME** STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - \$1 - ZIP DELETE THIF 4. 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE DILE 5. 1 TITLE ☐ Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TIFLE 6 1 TITLE ☐ Change Addition

CITY-ST-ZIP 64 CITY - ST - 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.

62 NAME

6.3 STREET ADDRESS

NAME

STREET ADDRESS

DANSON Tres 4/9/96 387-171

(12/95)

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