

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 # P95000058407 (4)

1. Corporation Name

PEARLS BISTRO, INC.



Principal Place of Business

4210 12TH ST SW
VERO BEACH FL 32968

Mailing Address

4210 12TH ST SW
VERO BEACH FL 32968

2. Principal Place of Business

21 56 ROYAL PALM BLVD
Suite, Apt. #, etc.

2a. Mailing Address

26 56 ROYAL PALM BLVD
Suite, Apt. #, etc.

22 City & State

23 VERO BEACH FLORIDA

27 City & State

28 VERO BEACH FLORIDA

24 Zip

32960

25 Country

USA

29 Zip

32960

30 Country

USA

3. Date Incorporated or Qualified

07/28/1995

3a. Date of Last Report

7/28/95

4. FID Number

65-0597164

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

MEWBORN, DAVID
4210 12TH ST SW
VERO BEACH FL 32968

10. Name and Address of New Registered Agent

81 Name

DAVID P MEWBORN

82

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

4210 12TH ST SW

83

84 City

VERO BEACH

FL

85 Zip Code

32968

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

David P. Mewborn

DAVID P MEWBORN

1/15/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
D	MEWBORN, DAVID	4210 12TH ST SW	VERO BEACH FL 32968	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

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:

David P. Mewborn

1/15/96 407-778-2950

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)