

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P95000072538 (8)

1. Corporation Name

THE COFFEE EXCHANGE OF JUPITER, INC.



Principal Place of Business

**200 OCEAN TRAIL WAY
PENTHOUSE 8
JUPITER FL 33477**

Mailing Address

**200 OCEAN TRAIL WAY
PENTHOUSE 8
JUPITER FL 33477**

3. Date incorporated or qualified

09/19/1995

3a. Date of Last Report

2. Principal Place of Business

21 **103 S. US Hwy #1**

Subst. Apt. #, etc

22 **Suite C 7+8**

City & State

23 **Jupiter FL**

Zip

24 **33408**

Country

25 **Palm Beach**

2a. Mailing Address

26 **103 S. US Hwy #1**

Subst. Apt. #, etc

27 **Suite C 7+8 Jupiter Sq.**

City & State

28 **Jupiter, FL**

Zip

29 **33408**

Country

30 **Palm Beach**

4. FFI Number

65-0608002

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 607.0002 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 607.0005, Florida Statutes.

SIGNATURE

Signature for Block 12 (Current Registered Agent) (If the corporation is a corporation, the signature must be of an officer or director of the corporation.)

Signature for Block 13 (New Registered Agent) (If the corporation is a corporation, the signature must be of an officer or director of the corporation.)

Date

12. OFFICERS AND DIRECTORS

TITLE	PSTD	☐ DELETE
NAME	MEARS, GERALD A	
STREET ADDRESS	200 OCEAN TRAIL WAY, PENTHOUSE 8	
CITY-ST-ZIP	JUPITER FL 33477	
TITLE	D	☐ DELETE
NAME	MEARS, RUTH R	
STREET ADDRESS	200 OCEAN TRAIL WAY, PENTHOUSE 8	
CITY-ST-ZIP	JUPITER FL 33477	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PD	☒ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	STD VP	☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	VP	☐ Change ☒ Addition
32 NAME	Duncan, Victoria	
33 STREET ADDRESS	18764 91st PL. N	
34 CITY-ST-ZIP	Loxahatchee, FL 33470	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
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)(a), 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: *Gerald A. Mears* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

2/9/96 (47) 747-4626

CR2E034 (12/95)