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FILED

Apr 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000075654 (0)

1. Corporation Name

AMERIBURGERS CORPORATION

Principal Place of Business

4101 SW 73RD AVE
MIAMI FL 33155

Mailing Address

4101 SW 73RD AVE
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/28/1995

4. FEI Number

65-0609343

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 7490 NW 25 ST

Suite, Apt. #, etc.

22

City & State

23 Miami FL

Zip

24 33122

Country

25 USA

2a. Mailing Address

26 2807 SW 27 AVE

Suite, Apt. #, etc.

27

City & State

28 Miami FL

Zip

29 33133

Country

30 USA

9. Name and Address of Current Registered Agent

PULVER, GERALD E
4101 SW 73RD AVE
MIAMI FL 33155

PULVER, GERALD E.
445 GRAND BAY DRIVE
PH 1-D
KEY BISCAYNE, FL. 33149

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1-21-98

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME YOHAN, RICHARD J
STREET ADDRESS 4101 SW 73RD AVE
CITY-ST-ZIP MIAMI FL 33155

TITLE DV ☐ DELETE

NAME PULVER, GERALD E
STREET ADDRESS 4101 SW 73RD AVE
CITY-ST-ZIP MIAMI FL 33155

TITLE DV ☐ DELETE

NAME PULVER, MARC W
STREET ADDRESS 4101 SW 73RD AVE
CITY-ST-ZIP MIAMI FL 33155

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 2807 SW 27 Avenue
1.4 CITY-ST-ZIP Miami, FL 33133

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 445 Grand Bay Drive, PH1D
2.4 CITY-ST-ZIP Key Biscayne, FL 33149

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 445 Brand Bay Drive, PH1D
3.4 CITY-ST-ZIP Key Biscayne, FL 33149

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 Pulver

1-26-98

CR2E034 (10/97)