

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90063 002 ***150.00

DOCUMENT # P96000024041

1. Corporation Name

TAKEOUT OF PALM BEACH, INC.

Principal Place of Business

1485 NORTH ATLANTIC AVENUE
SUITE I
COCOA BEACH FL 32931

Mailing Address

1485 NORTH ATLANTIC AVENUE
SUITE I
COCOA BEACH FL 32931

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/14/1996

4. FEI Number

59-3361976

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 the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 7025 N. WICKHAM RD

Suite, Apt. #, etc.

22 SUITE #110

City & State

23 MELBOURNE FL

Zip

24 32940

Country

2a. Mailing Address

25 7025 N. WICKHAM RD.

Suite, Apt. #, etc.

27 SUITE #110

City & State

28 MELBOURNE FL

Zip

29 32940

Country

30

9. Name and Address of Current Registered Agent

BEALS, ROBERT L
1800 W. HIBISCUS BLVD.
SUITE 138
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

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 607.0502 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME LEBO, DOUGLAS
STREET ADDRESS 1485 NORTH ATLANTIC AVENUE, SUITE I
CITY-ST-ZIP COCOA BEACH FL 32931

TITLE D ☒ DELETE
NAME DAVIS, BILLY J
STREET ADDRESS 1485 NORTH ATLANTIC AVENUE, SUITE I
CITY-ST-ZIP COCOA BEACH FL 32931

TITLE D ☐ DELETE
NAME LEBO, SHERRON
STREET ADDRESS 1485 NORTH ATLANTIC AVENUE, SUITE I
CITY-ST-ZIP COCOA BEACH FL 32931

TITLE D ☒ DELETE
NAME DAVIS, VIRGINIA
STREET ADDRESS 1485 NORTH ATLANTIC AVENUE, SUITE I
CITY-ST-ZIP COCOA BEACH FL 32931

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
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOUGLAS E. LEBO

4/30/99

(407)255-7744

Date

Daytime Phone #

CR2E034 (11/98)