

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000038574 (5)
 1. Corporation Name
HOT COCOA OF BREVARD, INC.



Principal Place of Business 200 S. BANANA RIVER DRIVE #6-21 MERRITT ISLAND FL 32952	Mailing Address 200 S. BANANA RIVER DRIVE #6-21 MERRITT ISLAND FL 32952
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1450 Morgan Drive Suite, Apt #, etc.		2a. Mailing Address 26 1450 Morgan Drive Suite, Apt #, etc.		3. Date Incorporated or Qualified 05/03/1996	
22 City & State 23 Merritt Island, Fla		27 City & State 28 Merritt Island, Fla		4. FEI Number 59-3408388	
24 Zip 32952		25 Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
29 Zip 32952		30 Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent FUSCO, JOAN 200 S. BANANA RIVER DR. #G-21 MERRITT ISLAND FL 32952				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent FUSCO, JOAN 200 S. BANANA RIVER DR. #G-21 MERRITT ISLAND FL 32952				10. Name and Address of New Registered Agent	
81 Name Betty Mitchell		82 Street Address (P.O. Box Number is Not Acceptable) 1450 Morgan Drive		83	
84 City Merritt Island		85 Zip Code FL 32952		86	

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 *Betty Mitchell - Betty Mitchell* DATE **3/4/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	NAME BOYCE, BE	1.1 TITLE D	NAME BAKER, PHYLLIS
STREET ADDRESS 3347 SANDY REEF COURT	CITY-ST-ZIP MELBOURNE BEACH FL 32951	1.2 NAME	1.3 STREET ADDRESS 1563 So Atlantic Ave #6
TITLE D	NAME BENGSTON, ROCKI	1.4 CITY-ST-ZIP Cocoa Beach, Fla 32931	2.1 TITLE D
STREET ADDRESS P.O. BOX 1452 N/A	CITY-ST-ZIP TITUSVILLE FL 32731-1452	2.2 NAME TIPTON, MARY LOU	2.3 STREET ADDRESS 1530 TUNA STREET
TITLE D	NAME METTS, JUDI	2.4 CITY-ST-ZIP MERRITT ISLAND, FLA 32952	3.1 TITLE D
STREET ADDRESS 115 N. INDIAN RIVER DR. #203	CITY-ST-ZIP COCOA FL 32922	3.2 NAME MITCHELL, BETTY	3.3 STREET ADDRESS 1450 MORGAN DRIVE
TITLE D	NAME COHEN, BESS	3.4 CITY-ST-ZIP MERRITT ISLAND, FLA 32952	4.1 TITLE
STREET ADDRESS 420 ISLAND DRIVE	CITY-ST-ZIP MERRITT ISLAND FL 32952	4.2 NAME	4.3 STREET ADDRESS
TITLE D	NAME FUSCO, JOAN	4.4 CITY-ST-ZIP	5.1 TITLE
STREET ADDRESS 200 S. BANANA RIVER DR. #G-21	CITY-ST-ZIP MERRITT ISLAND FL 32952	5.2 NAME	5.3 STREET ADDRESS
TITLE D	NAME HOROWITZ, JERRY	5.4 CITY-ST-ZIP	6.1 TITLE
STREET ADDRESS 240 MALAGA COURT	CITY-ST-ZIP MERRITT ISLAND FL 32953	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 as an attachment with an address.

SIGNATURE: *Betty Mitchell* DATE: **3/4/98** (407) 452-6545

CR2E034 (10/97)