

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 13 AM 11:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P96000044782 (6)

1. Corporation Name

MAISON BOUVRIER FRANCHISE, INC.



Principal Place of Business

Mailing Address

3302 ARLINGTON DRIVE
PALM HARBOR FL 34685

3302 ARLINGTON DRIVE
PALM HARBOR FL 34685

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1996

3a. Date of Last Report

NA

4. FEI Number

59-3383014

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 3902 ARLINGTON DR

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Palm Harbor

City & State

28 FL

Zip

24 34685

Country

25 USA

Zip

29 34685

Country

30 USA

9. Name and Address of Current Registered Agent

VAN DER HEYM, SIMON
3902 ARLINGTON DRIVE
PALM HARBOR FL 34685

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
VAN DER HEYM, JEFF
3302 ARLINGTON DRIVE
PALM HARBOR FL 34685

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TS
VAN DER HEYM, SIMON
3302 ARLINGTON DRIVE
PALM HARBOR FL 34685

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
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CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

President
Jeff VanderHeym
319 Capetown Court
Novato Ca. 94947

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

T.S.
3902 ARLINGTON DR.

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

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

900002270839--1
-08/19/97-01019-018
****165.00 ****165.00

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 registered agent or have been 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:

SIGNATURE: [Signature]

CR2E034 (4/97)

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***Maison Bouvrier*TM FRANCHISE, INC.**

8/7/97

TO WHOM THIS MAY CONCERN:

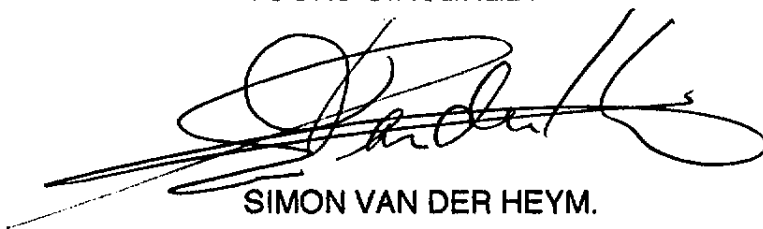
WE HAVE NEVER RECEIVED THE FISTS NOTICE DUE TO AN ERROR IN THE ADDRESS.

ENCLOSE IS OUR CHECK FOR THE ORIGINAL FILING FEE WHICH WOULD HAVE BEEN PAID PROMPTLY HAD THE FIST NOTICE BEEN RECEIVED.

PLEASE ADJUST YOUR RECORDS.

THANKING YOU FOR YOUR UNDERSTANDING IN THIS MATTER, I REMAIN

YOURS SINCERELY



SIMON VAN DER HEYM.