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1997 JUL 15 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000046804

1. Corporation Name

HARDDRIVES COFFEE HOUSE, INC.

Principal Place of Business

Mailing Address

3548 S. UNIVERSITY DR.
DAVIE, FL 33328

3. Date Incorporated or Qualified

5/29/96

3a. Date of Last Report

4. FEI Number

65-0675371

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ADAM BERMAN

3548 S. UNIVERSITY DR.

DAVIE, FL 33328

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

Adam Berman

(NOTE: Registered Agent signature required when reinstating)

7/7/97

Signature, typed or printed name of registered agent and title if applicable

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DIRECTOR ☐ DELETE
NAME ADAM BERMAN
STREET ADDRESS 1740 SW 67TH TERR
CITY-ST-ZIP PLANTATION, FL 33317

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

TITLE DIRECTOR ☐ DELETE
NAME ANNE BERMAN
STREET ADDRESS 1740 SW 67TH TERR
CITY-ST-ZIP PLANTATION, FL 33317

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME 500002241745--0
2.3 STREET ADDRESS -07/18/97--01098--005
2.4 CITY-ST-ZIP *****165.00 *****165.00

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 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:

Adam Berman

7/7/97

(954) 723-0800

CR2E034 (9/96)

2012

RHC Accounting and Tax Service

Robert H. Cohen

Courtyard Business Center
10194 N.W. 47th Street
Sunrise, FL 33351
PHONE: (954) 748-9993
FAX: (954) 748-9994

July 2, 1997

Division of Corporations
State of Florida
Annual Reports Section
P.O. Box 1500 Tallahassee, FL 32301-1500

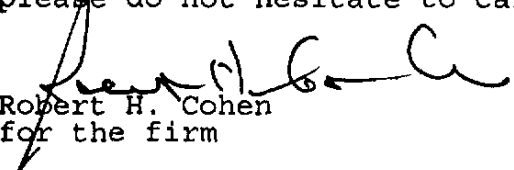
Re: Harddrives Coffee House, Inc.
Doc # P96000046804 (6)
1997 Annual Report

Dear Secretary of State,

The above corporation, when formed expected to begin business immediately, but because of construction and bank financing delays- this compnay did not open its doors until March 1997. The company moved form its inceptive location at 1490 State Rd 84 to its present home in Davie during the period in which Annual Reports are mailed and never received their form for 1997.

This office has recently been retained to handle all of the accounting needs for Harddrives and after advising Mr. & Mrs. Berman of their need to file Annual Reports we are asking that you accept the \$ 165.00 as fee for filing 1997 annual report.

We have completed the Annual Report, Mr. or Mrs. Berman has signed the report and we have enclosed payment of \$ 165.00. We thank you in advance for your cooperation regarding this matter. As always , if we can be of any further assistance, please do not hesitate to call us.


Robert H. Cohen
for the firm