## PROFIT CORPORATION

Profit Corporation Annual Report

1997

Principal Place of Business

SIGNATURE:

310 BAYLAND ROAD FORT MYERS BEACH FL 33931



FLORIDA DEPARTMENT OF STATE

FILED

Apr 16 1997 8:00am

Secretary of State

96/6)

## Sandra B. Mortham

Mailing Address
310 BAYLAND ROAD

FORT MYERS BEACH FL 33931-3904

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000053133 (0)

SAUCIE'S OF FORT MYERS BEACH, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 06/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3396894 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes X No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TAGUE, BETTY J 310 BAYLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS BEACH FL 33931 83 City Zip Code 85 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, typed or printed name of registered agent and tice if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change \_\_\_ Addition TITLE DELETE 1.1 TITLE MCDONALD, MICHAEL T MAME 1.2 NAME 1865 HARVEY LAKE ROAD 1.3 STREET ADDRESS STREET ADDRESS **HIGHLAND MI 48356** CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE TAGUE, JAMES E NAME **2.2 NAME** 3523 MANN ROAD STREET ADDRESS 2.3 STREET ADDRESS **CLARKSTON MI 48346** CITY - \$1 - ZII 2 4 CITY-ST-ZIP DELETE Change Addition 31 TITLE THILE NAME 3.2 NAMÉ 3.3 STREET ADDRESS STREET ADDRESS D01Y-S1-7-9 34. CITY-ST-ZIP DELETE \_\_\_ Addition 41 TITLE TIFLE MAME 4.2 NAME STREET LADORESS 4.3 STREET ADDRESS 44 CRY-ST-ZIP CITY: ST. ZIE DELETE Change Addition 51 TITLE Title 52 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY - \$1 - 78 DELETE Change Addition TITLE 61 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY - \$1 - 76 14. I do hereby cerify 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 of 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 or an attachment with an address!