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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000068319 (8)

1. Corporation Name

BREAKERS BILLIARDS OF SOUTH FLORIDA, INC.



Principal Place of Business

3961 S.W. 83RD TERRACE
DAVE FL 33328

Mailing Address

3961 S.W. 83RD TERRACE
DAVE FL 33328-2928

3. Date Incorporated or Qualified

08/16/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 8076 W. McNab Road
Suite, Apt. #, etc.

26 8076 W. McNab Road
Suite, Apt. #, etc.

4. FEI Number

65-0690818

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

22 City & State

23 North Lauderdale FL

24 Zip

33068

25 Country

27 City & State

28 North Lauderdale, FL

29 Zip

33068

30 Country

9. Name and Address of Current Registered Agent

HOUSE, CAROLYN R
3961 S.W. 83RD TERRACE
DAVE FL 33328

10. Name and Address of New Registered Agent

81 Name

House, Carolyn R.

82 Street Address (P.O. Box Number is Not Acceptable)

8076 W. McNab Road

83

84 City

North Lauderdale

FL

85 Zip Code

33068

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

Carolyn R. House, Director, Registered Agent

4/7/97

12. OFFICERS AND DIRECTORS

1.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HOUSE, CAROLYN R
3961 S.W. 83RD TERRACE
DAVE FL 33328

☐ DELETE

1.2 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.3 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.4 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.5 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.6 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
D
House, Carolyn R.
8076 W. McNab Road
North Lauderdale FL 33068

☒ Change ☐ Addition

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

☐ Change ☐ Addition

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

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 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:

Carolyn R. House, Director

Date

Daytime Phone #

0287610

CR2E034 (9/96)