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PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP

Block 12 or Block 13 it changed, or on an attachment with an ac



FLORIDA DEPARTMENT OF STATE

FILED

Feb 19 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000071341 (7)

GOURMET CUP JAVA HUT, INC.

Mailing Address Principal Place of Business 2606 DURANT OAKS DR 40R SANDRA LANE BELTON MO 64012 VALRICO FL 33594 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 4. FEI Number Applied For 2. Principal Place of Business 2a, Mailing Address 59-3396528 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Zip Zip Country 8. This corporation owes or has paid the current year Intangible Yes Yes Personal Property Tax due June 30. 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE TITLE PD RAYFIELD, BENJAMIN S 1.2 NAME NAME 2606 DURANT OAKS DR STREET ADDRESS 1.3 STREET ADDRESS **VALRICO FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE HYMAN, DEBBIE R HYMAN, MICHAEL 2.2 NAME NAME HOR SANDAA LANE 408 SANDRA LN 2.3 STREET ADDRESS STREET ADDRESS BELTON, MO 64012 **BELTON MO** 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 3.1 TITLE TITLE SD RAYFIELD, THOMAS M 3.2 NAME NAME **408 SANDRA LN** 3.3 STREET ADDRESS STREET ADDRESS **BELTON MO** 3.4. CITY-ST-ZiP CITY-ST-ZIP Change Addition DELETE TITLE 4.1 TITLE RAYFIELD, CHRISTOPHER M NAME 4. 2 NAME 2606 DURANT OAKS DR 4.3 STREET ADDRESS STREET ADDRESS VALRICO FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS 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)(1). 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