

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000099449 (6)**

1. Corporation Name
SEAGATE GENERAL STORE, INC.



Principal Place of Business 18753 S.E. FEDERAL HIGHWAY TEQUESTA FL 33469	Mailing Address 18753 S.E. FEDERAL HIGHWAY TEQUESTA FL 33469-1719
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3. Date Incorporated or Qualified 12/06/1986	3a. Date of Last Report
4. FEI Number 65-0713104	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 21 18679 SE Federal Hwy Suite, Apt. #, etc. 22 Tequesta, FL 33469 City & State 23 Zip Country 24	2a. Mailing Address 25 18679 SE Federal Hwy Suite, Apt. #, etc. 27 Tequesta, FL 33469 City & State 28 Zip Country 29
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9. Name and Address of Current Registered Agent RUBENFELD, DAREN 18753 S.E. FEDERAL HIGHWAY TEQUESTA FL 33469	10. Name and Address of New Registered Agent 81 Name Rubenfeld, Daren, Esq. 82 Street Address (P.O. Box Number is Not Acceptable) 18679 SE Federal Hwy 83 84 City Tequesta, FL 85 Zip Code 33469
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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]* **DAREN RUBENFELD** **4/15/97**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☒ DELETE	1.1 TITLE	PS ☐ Change ☒ Addition
NAME	ZBORIL, JAMES L	1.2 NAME	Miller, Robert L.
STREET ADDRESS	18753 S.E. FEDERAL HIGHWAY	1.3 STREET ADDRESS	18679 SE Federal Hwy.
CITY - ST - ZIP	TEQUESTA FL 33469	1.4 CITY - ST - ZIP	Tequesta, FL 33469
TITLE	☐ DELETE	2.1 TITLE	VT ☐ Change ☒ Addition
NAME		2.2 NAME	Zboril, Jim
STREET ADDRESS		2.3 STREET ADDRESS	18679 SE Federal Hwy, Tequesta, FL 33469
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	☐ DELETE	3.1 TITLE	V ☐ Change ☒ Addition
NAME		3.2 NAME	Rubenfeld, Daren
STREET ADDRESS		3.3 STREET ADDRESS	18679 SE Federal Hwy, Tequesta, FL 33469
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	☐ DELETE	4.1 TITLE	V ☐ Change ☒ Addition
NAME		4.2 NAME	Austin, Chris
STREET ADDRESS		4.3 STREET ADDRESS	18679 SE Federal Hwy
CITY - ST - ZIP		4.4 CITY - ST - ZIP	Tequesta, FL 33469
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: *[Signature]* **DAREN RUBENFELD** **4/15/97** **561-743-0014**
(NOTE: Registered Agent signature required when reinstating)

CR2E034 (9/96)