

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000008022

1. Corporation Name

FOX'S SANDWICH & GRILL, INC.

FILED

99 SEP 17 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

8706 NORTH MOBLEY ROAD
ODESSA FL 33556

Mailing Address

8706 NORTH MOBLEY ROAD
ODESSA FL 33556

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1997

4. FEI Number

59-3423428

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 owes the current year
Intangible Personal Property.

☐ Yes

☒ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

24.

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

29.

30.

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81. Name

K CHANDRAKUAN ACCOUNTANT

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

8625 GUNN HIGHWAY

83.

84. City

ODESSA

FL

85. Zip Code

33650

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: *K. Chandrakuan* K. CHANDRAKUAN 8/30/99
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME CUNNINGHAM, SUSAN B
STREET ADDRESS 8706 NORTH MOBLEY ROAD
CITY-STATE-ZIP ODESSA FL 33556

TITLE VD ☐ DELETE

NAME CUNNINGHAM, RICHARD B
STREET ADDRESS 8706 NORTH MOBLEY ROAD
CITY-STATE-ZIP ODESSA FL 33556

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

500002996525-1
-09/24/99--01077--010
****150.00 ****150.00

TS

14. I 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/1/99

(813) 920-2052

006482

CR2E034 (5/99)

Fox's Sandwich & Grill Inc.
8607 N. Mobley Road
Odessa, FL 33556

FEI 59-3423428

Fla. Dept. Of State
Division Of Corp.
PO Box 1500
Tallahassee FL 32302-1500

August 30, 1999

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Dear Sir/ Madam

I have just received the Annual Report from the ~~Current Agent~~, Amerilawyer and as you can see we are extremely late. Since we are a very small business we just cannot afford the late penalty of \$400.00. If it is possible, please wave the penalty. Enclosed is the report with the regular filing fees.

Thank you for your consideration.

Yours Truly


Rick Cunningham