

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

FILED

Feb 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000066821 (4)**

1. Corporation Name

FLORIDA COOKER LP, INC.

Principal Place of Business

**5500 VILLAGE BLVD.
WEST PALM BEACH FL 33407**

Mailing Address

**5500 VILLAGE BLVD.
WEST PALM BEACH FL 33407**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1997

4. FEI Number

65-0770007

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 P.O. Box 11448

Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **SEELBINDER, G. A.**
STREET ADDRESS **5500 VILLAGE BLVD.**
CITY-ST-ZIP **WEST PALM BEACH, FL 33407**

TITLE **VPD** ☐ DELETE
NAME **COCKBURN, GLENN W.**
STREET ADDRESS **5500 VILLAGE BLVD.**
CITY-ST-ZIP **WEST PALM BEACH, FL 33407**

TITLE **PD** ☐ DELETE
NAME **PRITCHARD, PHILIP L.**
STREET ADDRESS **5500 VILLAGE BLVD.**
CITY-ST-ZIP **WEST PALM BEACH, FL 33407**

TITLE **ST** ☐ DELETE
NAME **EPPELSON, MARGARET A.**
STREET ADDRESS **5500 VILLAGE BLVD.**
CITY-ST-ZIP **WEST PALM BEACH, FL 33407**

TITLE **D** ☐ DELETE
NAME **KOLLAT, DAVID L.**
STREET ADDRESS **5500 VILLAGE BLVD.**
CITY-ST-ZIP **WEST PALM BEACH, FL 33407**

TITLE **D** ☐ DELETE
NAME **HOBSON, DAVID L.**
STREET ADDRESS **5500 VILLAGE BLVD.**
CITY-ST-ZIP **WEST PALM BEACH, FL 33407**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

NOTE:

**SEE ATTACHED FOR
DETAILED LIST.**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

**700002420517
-02/03/98--01090--035
***300.00**

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]

1/22/98

(561) 615-6000

CR2E034 (10/97)

OFFICERS AND DIRECTORS PROFILE

POSITION	NAME	ADDRESS	PHONE	SS#	DOB	County and City Born
OFFICERS						
Chairman of the Board, CEO and Director	G. Arthur Seelbinder	5500 Village Blvd., West Palm Beach, FL 33407	(561) 615-6000	411-66-3745	05/20/43	Shelby, Memphis TN
President, COO and Director	Phillip L. Pritchard	5500 Village Blvd., West Palm Beach, FL 33407	(561) 615-6000	266-84-4421	07/09/49	Bradley, Cleveland TN
Vice President of Operations and Director	Glenn W. Cockburn	5500 Village Blvd., West Palm Beach, FL 33407	(561) 615-6000	139-48-2943	09/20/55	Westchester, Yonkers NY
Chief Financial Officer and Director	David C. Sevig	5500 Village Blvd., West Palm Beach, FL 33407	(561) 615-6000	501-44-4393	09/07/43	Ward, Minor ND
Secretary - Treasurer	Margaret A. Epperson	5500 Village Blvd., West Palm Beach, FL 33407	(561) 615-6000	217-40-0808	04/25/45	Camden, Camden NJ
DIRECTORS						
Director	Harvey Palash	5500 Village Blvd., West Palm Beach, FL 33407	(561) 615-6000	547-40-6798	04/19/33	Toledo, OH
Director	Margaret T. Monaco	5500 Village Blvd., West Palm Beach, FL 33407	(561) 615-6000	199-36-7014	09/15/47	Essex, Newark NJ
Director	David Kollar	5500 Village Blvd., West Palm Beach, FL 33407	(561) 615-6000	304-36-9439	07/07/38	Elkhart, Elkhart IN
Director	David Hobson	5500 Village Blvd., West Palm Beach, FL 33407	(561) 615-6000	381-30-3917	10/17/36	Hamilton, Cincinnati OH
Director	Robin Holderman	5500 Village Blvd., West Palm Beach, FL 33407	(561) 615-6000	279-52-5489	09/07/51	Franklin, Columbus OH
Director	Henry Hillenmeyer	5500 Village Blvd., West Palm Beach, FL 33407	(561) 615-6000	236-70-5146	11/13/43	Temple TX