

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 21 1998 8:00am
Secretary of State

DOCUMENT # **P97000077798 (1)**

1. Corporation Name

US TAVERN CORP.



Principal Place of Business

**5250 TOWN CENTER CIRCLE #147
BOCA RATON FL 35480**

Mailing Address

**5250 TOWN CENTER CIRCLE #147
BOCA RATON FL 35480**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1997

4. FEI Number

65-0780762

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 **222 CLEMATIS ST**

Suite, Apt. #, etc.

27 **204 SUITE**

City & State

28 **WEST PALM BEACH, FL**

Zip

29 **33401**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**HERBST, TODD
8203 GLENMOOR DRIVE
WEST PALM BEACH FL 33409**

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 607.1602 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

7-6-98

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **ELLSWORTH, GARY**
STREET ADDRESS **909 COLLIER COURT**
CITY-ST-ZIP **MARCO ISLAND FL 34145**

TITLE **VD** ☐ DELETE

NAME **HERBST, DOUGLAS**
STREET ADDRESS **909 COLLIER COURT**
CITY-ST-ZIP **MARCO ISLAND FL 34145**

TITLE **VD** ☐ DELETE

NAME **HERBST, TODD**
STREET ADDRESS **8203 GLENMOOR DRIVE**
CITY-ST-ZIP **WEST PALM BEACH FL 33409**

TITLE **VD** ☐ DELETE

NAME **WATSON, WILLIAM**
STREET ADDRESS **20304 GLENMOOR DRIVE**
CITY-ST-ZIP **WEST PALM BEACH FL 33409**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**2324 SARATOGA BAY DRIVE
WEST PALM BCH, FL 33409**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

**2324 SARATOGA BAY DRIVE
WEST PALM BCH, FL 33409**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

2324 SARATOGA BAY DRIVE

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**900002597779
-07/24/98--01060--034
***150.00**

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

7-6-98

CR2E034 (5/98)