

ANNUAL REPORT

DOCUMENT # P99000023695

1. Entity Name
WILTON MANORS DONUTS, INC.

Principal Place of Business
50 WEST OAKLAND PARK BLVD.
WILTON MANORS, FL 33351

Mailing Address
50 WEST OAKLAND PARK BLVD
WILTON MANORS, FL 33351

2. Principal Place of Business

3. Mailing Address

201 S.E. 15 TERRACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite # 212

City & State

City & State

DEERFIELD BEACH, FL

Zip

Country

Zip

33441

Country

USA

6. Name and Address of Current Registered Agent

CAPOTE, BEATRIZ M
1101 BRICKELL AVENUE, 17TH FLOOR
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

LAWRENCE E. HULLINS, CPA

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

201 S.E. 15TH TERRACE Suite # 212

City

DEERFIELD BEACH

FL

Zip Code

33441

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Lawrence E. Hullins

LAWRENCE E. HULLINS CPA

DATE

3/5/04

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
FERREIRA, JOSEPH J
9381 NW 18 MANOR
PLANTATION, FL 33322 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPSD
FERREIRA, BARBARA A
9381 NW 18 MANOR
PLANTATION, FL 33322 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CHARLES L. CUTLER
3320 WASHINGTON LN
COOPER CITY, FL 33026 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MICHAEL J. FERREIRA
4120 STAGHORN LN
WESTON FL 33331 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
EDWARD L. CUTLER
6204 PARADISE POINT DRIVE
MIAMI, FL 33157 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edward L. Cutler

EDWARD L. CUTLER

DATE

1/26/04

DAYTIME PHONE #

305-274-9274

FILED
Mar 10, 2004 8:00 am
Secretary of State

03-10-2004 90018 002 ***150.00



01272004 Chg-P. CR2E034 (10/03)

4. FEI Number

65-0920594

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required