

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUL -3 AM 8:28

DOCUMENT # S77953

(5)

1. Corporation Name

DINETTES BY DESIGN, INC.

Principal Place of Business

**11705 CLEVELAND AVE
FT MYERS FL 33907**

Mailing Address

**11705 CLEVELAND AVE
FT MYERS FL 33907**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1991

3a. Date of Last Report

02/18/1994

4. FEI Number

65-0285813

Applied For

Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

26

State Apt. #, etc.

22

State Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.02?

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**DIXON, JOHN
11705 CLEVELAND AVE
FT MYERS FL 33907**

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 607.02(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer 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 of Current Registered Agent or Registered Agent for the Corporation

Signature of New Registered Agent or Registered Agent for the Corporation

Signature

12. OFFICERS AND DIRECTORS

13. AGENTS AND CHANGES TO OFFICERS AND DIRECTORS

14.1	D	DIXON, JOHN
14.2		11705 CLEVELAND AVE
14.3		FT MYERS FL
14.4	V	STAMP, CONNIE
14.5		11705 CLEVELAND AVE.
14.6		FT. MYERS FL 33912
14.7		
14.8		
14.9		
14.10		
14.11		
14.12		
14.13		
14.14		
14.15		
14.16		
14.17		
14.18		
14.19		
14.20		

13.1	President	☐ Change ☐ Addition
13.2		
13.3		
13.4		
13.5		
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13.8		
13.9		
13.10		
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13.19		
13.20		

14. I hereby certify that the information supplied with this form is voluntarily furnished and that it is true and correct for the corporation stated in Section 119.02(1)(a), Florida Statutes. I further certify that the information extended on this form is true and correct for the corporation's annual report is true and accurate and that the signature that forms the legal effect as a registered agent with this corporation is correct for the corporation and the officer or director empowered to make this report as required by Chapter 407, Florida Statutes, and that my name appears in Block 12 or 13 of this form.

SIGNATURE:

[Signature]

JOHN DIXON

6/28/96

94/ -28-3426

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR