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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V03961

(2)

FILED
May 06 1997 8:00am
Secretary of State

| JAVA JOE'S, INC. | | |
|-----------------------------|-----------------|--|
| <u> </u> | | |
| Principal Place of Business | Mailing Address | |

| 19101 MYSTIC PT DR HMAC #2609 N. MIAMI BEACH FL 33180 | | 19101 MYSTIC PT DR 1NN). #2609 N. Miami Beach Fl 33180 | | | les. | | | | | | |
|---|--|---|----------------------|-------------------|---|--|----------------------------|-----------------------------------|--------------------------------|--|--|
| | | | | | | 3. Date Incorporated or Qualified 01/03/1992 | | e of Last 6 1/1996 | Report | | |
| 2. Principal Place of Business | | 26 Mailing Address | 26 | | | 4. FEI Number 65-0304437 | Applied For Not Applicable | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | 27 | | | 5. Certificate of Status Desired | | \$8.75 Additional Fee Required | | | |
| City & Stat | | City & State | | | Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees | | | | | |
| Zip 24 | Country 25 | Zip 29 | Coun 30 | try | · · · · · · · · · · · · · · · · · · · | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes \(\bigcap\) No | | | | | |
| | 9. Name and Address of Curr | ent Registered Agent | | sal s | | 10. Name and Address of New Reg | istered A | gent | | | |
| | ERLING, DAVID A. | | ; | 31 Nar | ne | | | | | | |
| 19101 MYSTIC PT DR SUITE 2609 | | | L | | et Addre | ddress (P.O. Box Number is Not Acceptable) | | | | | |
| N. I | MIAMI BEACH FL 33180 | | 1 | 83 | | | | | | | |
| | | | | 34 City | | | FL | 1 1 | Code | | |
| Diffice or i | to the provisions of Sections 607.0 registered agent, or both, in the Statem familiar with, and accept the obj | ile of Florida. Stien change was | : Authorized | DV Inc. / | ed corpo orporatio | ration submits this statement for the pun's board of directors. I hereby accep | was a st | changing intment as | its registered s registered | | |
| SIGNATURE | Signature, typed or printed name of registered | | | | · · · · · · · · · · · · · · · · · · · | | | | | | |
| 12. | ************************************** | ND DIRECTORS | 13. | ngeni signa | une teda sea | when reinstating) ADDITIONS/CHANGES TO OFFIC | DATE FRS AND | DIRECTO | RS IN 12 | | |
| TITLE | DPS | DELETE | 1.1 1līL | E | | | | Change | Addition | | |
| NAME | STERLING, DAVID | | 1.2 NAN | t F | | | | | | | |
| STREET ADDRESS | 2901 S. PALM AIRE DR #10 | 5 | 1.3 S1R | ECT ADDRES | ss | | | | | | |
| CITY-ST-ZIP | POMPANO BEACH FL | | 1.4 CITY | - ST - ZIP | | | | | | | |
| TITLE | | ☐ DELETE | 2.1 TITL | | | | Ĺ | Change | Addition | | |
| NAME OTOTET ADDOCCO | | | 2.2 NAN | | | | : * | | | | |
| STREET ADDRESS | | | 1 | EE1 ADDRES | SS | | | | | | |
| CITY-ST-ZIP TITLE | | DELETÉ | 3.1 HH | Y - ST - ZIP F | | | | Change | Addition | | |
| NAME | | _ | 3,2 NAN | | | | _ | Unange | L_J resultin | | |
| STREET ADDRESS | | | 3.3 SIR | EET ADORES | ss | | | | | | |
| CITY-ST-ZIP | | ., | 3 4 CIT | Y - \$1 - ZIP | | | | | | | |
| TITLE | | ☐ DELETE | 4.1 1111 | F | | | | Change | Addition | | |
| NAME | | | 4. 2 NAI | | | | | | | | |
| STREET ADDRESS | | | | EE1 ADDRES | is | | | | | | |
| CITY-ST-ZIP TITLE | | DELÉTE | 4.4 CITY 5.1 TITL | '- ST-7IP | | | | Change | Leading | | |
| NAME | | | 5.1 HILL 5.2 NAM | | | | L | Change | Addition | | |
| STREET ADDRESS | | | | ET ADDRES | SS | | | | | | |
| CITY-ST-ZIP | | | | '- ST - ZIP | ~ | | | | | | |
| TITLE | | ☐ DELETE | 61 TITL | | — | | | Change | Addition | | |
| NAME | | | 6.2 NAM | IE | | | | - | | | |
| STREET ADDRESS | | | 63 SIR | ET ADDRES | is | | | | | | |
| CITY-ST-ZIP | | | 64 CITY | - ST - 7IP | | | | | | | |

4. Ido 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 eath; 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.

4-21-97

CIGNATURE.