

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90148 033 ***150.00

DOCUMENT # V03961

1. Corporation Name
JAVA JOE'S, INC.



Principal Place of Business

19101 MYSTICK PT DR.
#2609
N. MIAMI BEACH FL 33180
US

Mailing Address

19101 MYSTIC PT DR.
#2609
N. MIAMI BEACH FL 33180
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1992

4. FEI Number

65-0304437

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 the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21 9341 Collins Ave.

Suite, Apt. #, etc.

22 #903

City & State

23 Miami, FL

Zip

24 33154

Country

25 USA

2a. Mailing Address

26 9341 Collins Ave

Suite, Apt. #, etc.

27 #903

City & State

28 Miami, FL

Zip

29 33154

Country

30 USA

9. Name and Address of Current Registered Agent

STERLING, DAVID A.
19101 MYSTIC PT DR
SUITE 2609
N. MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name Sterling, David A.

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

83 9341 Collins Ave

84 City Miami

85 Zip Code

FL 33154

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

4-25-99

12. OFFICERS AND DIRECTORS

TITLE DPS
NAME STERLING, DAVID
STREET ADDRESS 19101 MYSTIC PT DRIVE 2609
CITY-ST-ZIP N MIAMI BCH FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPS
1.2 NAME Sterling, David
1.3 STREET ADDRESS 9341 Collins Ave #903
1.4 CITY-ST-ZIP Miami, FL 33154

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-25-99

305-215-3622

CR2E034 (11/98)

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