

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 95 APR - 7 AM 11:34	
DOCUMENT # V08288 (5)					
1. Corporation Name THE LONDON TAVERN, INC.					
Principal Place of Business 15 N. ORANGE AVENUE ORLANDO FL 32801		Mailing Address 15 N. ORANGE AVENUE ORLANDO FL 32801		DO NOT WRITE IN THIS SPACE.	
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/21/1992	
21		26		3a. Date of Last Report 05/01/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-3103806	
22		27		Applied For Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	
24		29		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
POOL, DAVID B. 7454 BETTY STREET WINTER PARK FL 32792				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 607.0502 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when terminating)					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE PD			☐ Change ☐ Addition		
1.2 NAME GREEN, ROGER A.					
1.3 STREET ADDRESS 205 SLADE DRIVE					
1.4 CITY - ST - ZIP LONGWOOD FL 32750					
2.1 TITLE VALERIE DIR.			☐ Change ☐ Addition		
2.2 NAME VALERIE E. GREEN					
2.3 STREET ADDRESS 540 HUNT CLUB BLVD					
2.4 CITY - ST - ZIP APOPKA, 32703					
3.1 TITLE DAVID POOL - DIR.			☐ Change ☐ Addition		
3.2 NAME 7454 BETTY STREET					
3.3 STREET ADDRESS WINTER PARK FL.					
3.4 CITY - ST - ZIP 32792					
4.1 TITLE PAUL CHMIELEWSKI - DIR			☐ Change ☐ Addition		
4.2 NAME 544 LAKE AVE					
4.3 STREET ADDRESS ALTAMONTE SPRINGS, 32701					
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					
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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, unchanged, or on an addition with an address.					
SIGNATURE: 1107W H. Green ROGER A GREEN 4-4-95 407-422-0124					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					