

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 20, 1999 8:00 am
Secretary of State

07-20-1999 90002 032 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **V46507**

1. Corporation Name

P.J.'S III, INC.

Principal Place of Business

**140-A IMPERIAL ST.
MERRITT ISLAND FL 32952
US**

Mailing Address

**140-A IMPERIAL ST
MERRITT ISLAND FL 32952
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1992

4. FEI Number

59-3138367

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. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DAVIS, PAULA
140-A IMPERIAL ST
MERRITT ISLAND FL 32952**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PTD** ☐ DELETE
NAME **DAVIS, PAULA**
STREET ADDRESS **140-A IMPERIAL ST**
CITY-ST-ZIP **MERRITT ISLAND FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **VSD** ☐ DELETE
NAME **FARLEY, DAN**
STREET ADDRESS **140 IMPERIAL ST**
CITY-ST-ZIP **MERRITT ISLAND FL 32952**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **AST** ☐ DELETE
NAME **RUTKOWSKI, TERESA L**
STREET ADDRESS **4140 IMPERIAL ST**
CITY-ST-ZIP **MERRITT ISLAND FL 32952**

3.1 TITLE **AST** ☒ Change ☐ Addition
3.2 NAME **TERESA L. CABARON**
3.3 STREET ADDRESS **140 IMPERIAL ST**
3.4 CITY-ST-ZIP **MERRITT ISLAND FL 32952**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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.

SIGNATURE: *Teresa L. Cabaron*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6-30-99

407-453-4274

CR2E034 (5/99)

J. DAVIS ENTERPRISES, INC. / REPCO SALES, INC. / BREVARD RESTAURANTS THREE, INC. / P.J.'S III, INC.
A FRANCHISEE OF BURGER KING CORPORATION

590826-90002-32
V46507

06-30-99

To Whom It May Concern:

I never recieved my first notice. I have spoken with someone in your office and she instructed me to write this letter informing you of my missing first notice.

Thank you,

Teresa L. Cabaron
Teresa L. Cabaron
Secretary

