

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 19 PM 11:35

DOCUMENT # V64792 (7)

1. Corporation Name

GRETZELS, INC.

Principal Place of Business

**4251 NE 7TH AVE.
OAKLAND PARK FL 33334**

Mailing Address

**4800 BAYVIEW DR. #202
FT. LAUDERDALE FL 33308**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/17/1992

3a. Date of Last Report

06/14/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

City & State

Zip

Country

4. FEI Number

65-0356831

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**BURNS, RICHARD
5825 SUNSET DR
SUITE 205
SOUTH MIAMI FL 33143**

10. Name and Address of New Registered Agent

81 Name

Daniel B. Cooper

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

12221 SW 43rd St.

83

84 City

MIAMI

FL

85 Zip Code

33175

11. Pursuant to the provisions of Sections 607.002 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 date of appointment

(NOTE: Registered Agent signature required when substituting)

DATE

Daniel B. Cooper

4/7/95

12. OFFICERS AND DIRECTORS

TITLE

DP

NAME

WARNER, MARLENE S

STREET ADDRESS

4800 BAYVIEW DR. #202

CITY - ST - ZIP

FT. LAUDERDALE FL 33308

TITLE

DS

NAME

WARNER, JOHN W

STREET ADDRESS

4800 BAYVIEW DR. #202

CITY - ST - ZIP

FT. LAUDERDALE FL

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

DP

1.2 NAME

Daniel B. Cooper

1.3 STREET ADDRESS

12221 SW 43rd St.

1.4 CITY - ST - ZIP

MIAMI, FLORIDA 33175

2.1 TITLE

DS/

2.2 NAME

Troy Aeschliman

2.3 STREET ADDRESS

12260 SW 30th St

2.4 CITY - ST - ZIP

MIAMI, FLORIDA 33175

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Daniel B. Cooper, Pres

DATE

4/7/95

305-220-1438