

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

APPROVED AND FILED

99 APR 30 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03967

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 203283
1. Corporation Name
Chalet Restaurant, Inc.

Principal Place of Business Mailing Address
223 Sunset Ave. Suite 223
Palm Beach, FL 33480 Palm Beach, FL 33480

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified
6/8/57
4. FEI Number N/A 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

9. Name and Address of Current Registered Agent
Richard DiFilippo
215 Seaspray Avenue
Palm Beach, FL 33480

10. Name and Address of New Registered Agent
81 Valdes-Fauli Corporate Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
777 S. Flagler Drive, Suite 500 East
83
84 City West Palm Beach FL 85 Zip Code 33401

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, for 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 *Richard DiFilippo* DATE

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DP	Edward W. Cook	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	CEO	223 Sunset Ave.	
13 STREET ADDRESS		Palm Beach, FL 33480	
14 CITY-ST-ZIP			
21 TITLE	DVP	Mark W. Cook	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	TS	223 Sunset Ave.	
23 STREET ADDRESS		Palm Beach, FL 33480	
24 CITY-ST-ZIP			
31 TITLE	\$	XXXXXXXXXX	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		XXXXXXXXXX	
33 STREET ADDRESS		XXXXXXXXXX	
34 CITY-ST-ZIP		XXXXXXXXXX	
41 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME			
63 STREET ADDRESS			
64 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: *Mark W. Cook* Mark W. Cook, Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)