

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

97 SEP -2 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J42769 (6)

1. Corporation Name
KINGSLEY RESTAURANT CORPORATION

Principal Place of Business
1994-B KINGSLEY AVE.
ORANGE PARK FL 32073

Mailing Address
1994-B KINGSLEY AVE.
ORANGE PARK FL 32073



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		11/10/1986		08/13/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		59-2744728		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		Country		29		30	
24		25		29		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

AKEL, EDWARD C.
2301 INDEPENDENT SQUARE
ONE INDEPENDENT DRIVE
JACKSONVILLE FL 32202

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	JAGHAB, GEORGE H.	1.2 NAME	
STREET ADDRESS	1994-B KINGSLEY AVE.	1.3 STREET ADDRESS	300002283909--7
CITY-ST-ZIP	ORANGE PARK FL	1.4 CITY-ST-ZIP	-09/03/97--01056--021
TITLE	VP	2.1 TITLE	☐ Change ☐ Addition
NAME	JAGHAB, NANCY A.	2.2 NAME	
STREET ADDRESS	1994-B KINGSLEY AVE.	2.3 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP	ORANGE PARK FL	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	JAGHAB, RYAN T	3.2 NAME	
STREET ADDRESS	1994-B KINGSLEY AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGE PARK FL	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	☐ Change ☐ Addition
NAME	JAGHAB, MARYANN N.	4.2 NAME	
STREET ADDRESS	1994-B KINGSLEY AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGE PARK FL	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	JAGHAB, LINDSAY M.	5.2 NAME	
STREET ADDRESS	1994-B KINGSLEY AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGE PARK FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 _____

CR2E034 (4/97)

NOTES • NOTAS

8-26-97

Dear Ms. Beyers,

Enclosed is my annual report and the appropriate fee for 1997. I never received the first report from the Division of Corporations. If I had, I certainly would have returned it in a timely manner.

Please, I ask for your thoughtful consideration in removing the \$385.00 late fee.

George H. Jaghab

George H. Jaghab

P.S.

Please process my report. The amount enclosed is \$165.00. My check # is 1903. Thank you again for your help regarding this matter.