

5-11-98 B-69971C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000083367 (7)

1. Corporation Name

CAPRI INN RESTAURANT, INC.



Principal Place of Business

2710-3 BLANDING BLVD.
MIDDLEBURG FL 32068

Mailing Address

2710-3 BLANDING BLVD.
MIDDLEBURG FL 32068

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

09/23/1997

4. FEI Number

000-59-3468797

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

LAW, MALCOLM B
3906 EVERETT AVENUE
MIDDLEBURG FL 32068

10. Name and Address of New Registered Agent

81 Name

Caroline Caccioppoli

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

2710-3 Blanding Blvd.

83

84 City

Middleburg

FL

85 Zip Code

32068

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 of the registered agent, officer or director, and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME LAW, MALCOLM B
STREET ADDRESS 3906 EVERETT AVENUE
CITY-ST-ZIP MIDDLEBURG FL 32068

TITLE ☒ DELETE

NAME LAW, JEAN C
STREET ADDRESS 3906 EVERETT AVENUE
CITY-ST-ZIP MIDDLEBURG FL 32068

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V.D.S./D. ☐ Change ☒ Addition

1.2 NAME CAROLINE CACCIOPPOLI

1.3 STREET ADDRESS 2710-3 Blanding Blvd.

1.4 CITY-ST-ZIP Middleburg, FL 32068

2.1 TITLE Pres/D. ☐ Change ☒ Addition

2.2 NAME SILVIO CACCIOPPOLI

2.3 STREET ADDRESS 2710-3 Blanding Blvd.

2.4 CITY-ST-ZIP Middleburg, FL 32068

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

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 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.

CR2E034 (10/97)