

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

FILED

Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H88102 (9)
1. Corporation Name
BRANDYBURGER, INC.

Principal Place of Business
9804 MILITARY TRAIL
BOYNTON BEACH FL 33436

Mailing Address
9804 MILITARY TRAIL
BOYNTON BEACH FL 33436



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/02/1985	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 59-2639743	Applied For Not Applicable
23. Zip	25. Country	28. Zip	30. Country	5. Certificate of Status Desired ☒ Yes ☐ No	\$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 WILLIAMS, HERBERT 1201 US HIGHWAY 1, STE 240D NORTH PALM BEACH FL 33408				10. Name and Address of New Registered Agent			
81. Name Dennis M. Solomon				82. Street Address (P.O. Box Number is Not Acceptable) 760 U.S. Highway 1 S 304			
83. City NORTH PALM BEACH				84. City North Palm Beach			
85. Zip Code 33408				FL 85. Zip Code 33408			

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 *Dennis M. Solomon* DATE 4-15-98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PTD	NAME	BRANDELL, NATHAN	1.1 TITLE		1.2 NAME	
STREET ADDRESS	7076 HUNTINGTON LANE			1.3 STREET ADDRESS		1.4 CITY - ST - ZIP	
CITY - ST - ZIP	DELRAY BEACH FL			2.1 TITLE		2.2 NAME	
TITLE	D	NAME	MAGGIN, ARTHUR	2.3 STREET ADDRESS		2.4 CITY - ST - ZIP	
STREET ADDRESS	5801 CAMINO DEL SOL			3.1 TITLE		3.2 NAME	
CITY - ST - ZIP	BOCA RATON FL			3.3 STREET ADDRESS		3.4 CITY - ST - ZIP	
TITLE	D	NAME	MAGGIN, MARCIA H.	4.1 TITLE		4.2 NAME	
STREET ADDRESS	5801 CAMINO DEL SOL			4.3 STREET ADDRESS		4.4 CITY - ST - ZIP	
CITY - ST - ZIP	BOCA RATON FL			5.1 TITLE		5.2 NAME	
TITLE		NAME		5.3 STREET ADDRESS		5.4 CITY - ST - ZIP	
STREET ADDRESS				6.1 TITLE		6.2 NAME	
CITY - ST - ZIP				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: *NATHAN BRANDELL* DATE: 4/16/98 JEL-711-608

CR2E034 (10/97)