

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

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

223 Sunset Ave.  
Suite 223  
Palm Beach, FL 33480

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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 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, 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 use if applicable

(NOTE: Registered Agent signature required when reinstating)

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	Edward W. Cook	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	CEO	223 Sunset Ave.	
1.3 STREET ADDRESS		Palm Beach, FL 33480	
1.4 CITY-ST-ZIP			
2.1 TITLE	DVP	Mark W. Cook	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	TS	223 Sunset Ave.	
2.3 STREET ADDRESS		Palm Beach, FL 33480	
2.4 CITY-ST-ZIP			
3.1 TITLE	\$	<del>XXXXXX</del>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		XXXXXXXXXXXX	
3.3 STREET ADDRESS		XXXXXXXXXXXX	
3.4 CITY-ST-ZIP		XXXXXXXXXXXX	
4.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE:

Mark W. Cook, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

03567

CR2E034 (11/98)