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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 371278 1. Corporation Name

WAHOO GRILLE, INC.

Principal Place of Business 120 NE 5TH AVE

Mailing Address

120 NE 5TH AVE

FILED Feb 18, 1999 8:00am **Secretary of State**

02-18-1999 90020 001 ***150.00



| DUCA NATUR | N PL 33432 | BOCA RATON FL 33432 | | | | | |
|----------------------|---|--|-------------------------|--------------------------------------|--|--------------------|------------------------|
| | | | | | DO NOT WRITE IN T | THIS SPACE | |
| | | | | | 3. Date incorporated or Qualifed | | |
| 2 Principal | Place of Business | | | | 10/15/1970 | | |
| | | | | | 4. FEI Number | A | pplied For |
| Suite, Apt. #, etc. | | | | | 59-1307395 | | lot Applicable |
| 22 27 | | | | | 5. Certificate of Status Desired | \$8.75 | Additional lequired |
| City & Sta | City & State City & State | | | | 6 Floring Compains 5 | | |
| 23 | | 28 | | | 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be | | |
| Zip | Country | Zip | Cou | intry | 8. This corporation owes the current year Intangible. | | |
| 4 | 25 | 29 | 30 | | Personal Property Tax. | r Intangible. Yes | □No |
| | 9. Name and Address of | Current Registered Agent | | [| 10. Name and Address of New Register | | |
| TU | DIAC DECIMA | • | | 81 Name | ver the state of the Register | ed Agent | |
| THOMAS, REGINA | | | | - | | | |
| 120 NE-51H AVE | | | | 82 Street Add | Address (P.O. Box Number is Not Acceptable) | | |
| ROC | CA RATON FL 33432 | | | 83 | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | **. * * * * * * * | 4 · |
| | | | | •• | · · · · · · · · · · · · · · · · · · · | 1. 對國國 | |
| | | | | 84 City | | . 85 Zip | Code |
| 11. Pursuant | to the provisions of Sections 6 | 07.0502 007.4500.5) | | | | ·L | |
| office or agent. I a | registered agent, or both, in the am familiar with, and accept the | e State of Florida. Such change was a cobligations of, Section 607.0505, Flor | es, the at uthorized | ove-named corp by the corporation | poration submits this statement for the purpose on's board of directors. I hereby accept the ap | of changing its | registered |
| SIGNATURE | | | inda Otali | nes. | | | |
| 40 | Signature, typed or printed name of regist | | Registered | Agent signature require | od when reinstating) DATE | | |
| 12. | | RS AND DIRECTORS | 13. | | ADDITIONS/CHANGES TO OFFICERS | AND DIRECTO | PS IN 12 |
| TITLE | PSD | ☐ DELETE | 1.1 TIT | LE | 11 (13 my) | ☐ Change | Addition |
| AME | THOMAS, REGINA | | 1.2 NA | ME | | | |
| TREET ADDRESS | 120 NE 5TH AVE | | 1.3 STF | REET ADDRESS | | | ł |
| CITY-ST-ZIP | BOCA RATON FL | | 14 C/T | Y-ST-ZIP | | | ĺ |
| ITLE | | ☐ D€LETE | 2.1 TITL | | <u></u> | Change | |
| AME | | | 2.2 NAM | I | | L_1 Change | ☐ Addition |
| TREET ADDRESS | | | | REET ADDRESS | | | |
| ITY-ST-ZIP | | 1 4 | | · | • | | · } |
| ITLE | | ☐ DELETE | 3.1 TITL | Y-ST-ZIP | | | |
| AME | <i>!</i> ', . | - Secre | | j j | | Change | ☐ Addition |
| TREET ADDRESS | | | 3.2 NAM | | | | J |
| ITY-ST-ZIP | er e e | | 3.3 STR | EET ADDRESS | Programme State of the State of | jina ku s | |
| TLE | | | | Y-ST-ZIP | | | |
| AME | | ☐ DELETE | 4.1 TITL | Ē | 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - | ☐ Change | 1 Addition |
| . 1 | | | 4. 2 NAA | Œ | | | |
| REET ADDRESS | • | | 4.3 STRI | EET ADDRESS | | | |
| TY-ST-Z)P | | | 4.4 CITY | -ST-ZIP | | | |
| TLE | | ☐ DELETE | 5.1 TiTLE | : - | | ☐ Change | Addition |
| WE | | | 5.2 NAM | E | A New York | | |
| REET ADDRESS | , | | 5.3 STRE | ET ADDRESS | • • | | 1 |
| TY-ST-ZIP | Car. | <u></u> | 5.4 CITY | -ST-ZIP | The State of A | | ļ |
| n.e. | | ☐ DELETE | 6.1 TITLE | | · · · · · · · · · · · · · · · · · · · | Character | |
| ME | • | | 6.2 NAME | ₌ | | ☐ Change | ☐ Addition |
| REET ADORESS | | | | ET ADDRESS | | | |
| Y-ST-ZIP | | | 1 | i i | | | 1 |
| | ertify that the information supplied | ed with this filing does not qualify for the | 6.4 CITY- | 51-ZIP | | . | . [|

I nereby 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 Block 12 or Block 13 if dhanged, or on an attachment with an address, with all other like empowered.

IGNATURE:

<u>561-347-7321</u>