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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

SIGNATURE

DOCUMENT # 474740

1. Corporation Name

(8)

PALM BEACH RESTAURANTS, INC.

Suite, Apr. #. etc. Suite, Apr. #., etc.	Principal Place		Mailing Address							
Principal Place of Business 2a. Malling Address 4. FET Name Applied T					9					
26 Suite Apt. 8, etc. Suite, Apt. 8, e							· ·			•
Salte, Agr. 8, otc. Surie, Agr. 8, otc. Surie, Agr. 8, otc. City 8 State Country Zip Zip Country Zip	2. Principal Pla	ce of Business	2a. Mailing Address							Applied For
Coly & State City & Country City &							59-1591359			Not Applicab
Trust Fund Contribution Added to Fee Added to F	22	· · · · · · · · · · · · · · · · · · ·	27				5. Certificate of Status Desired			
Section Sect			· · · · · · · · · · · · · · · · · · ·				, , ,		-	•
P. Name and Address of New Registered Agent CALLANDER, FRANK E. 2300 PALM BCH LAKES BLVD 109 WEST PALM BEACH FL 33409 11. Pursuant to the provisions of Socions 607.0502 and 607.1508, Florida Statutes, the abover-named corporation submits this statement for the purpose of changing its registered agent. In both, in the State of Florida, Silch change was authorized by the corporation's board of directors. I hereby accept the appointment is registered agent. I have changed the change was authorized by the corporation's board of directors. I hereby accept the appointment is registered agent. I have changed the change agent ag	1	├ ¬ ′			Intry				under	s 199.032,
CALLANDER, FRANK E. 2300 PALM BCH LAKES BLVD 109 WEST PALM BEACH FL 33409 84 City FL 85 Zip Code 85 City Code 11. Pursuant to the provisions of Socions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I combine the obligations of Socions 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I cannium with, and about the obligations of Socions 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I cannium with, and about the obligations of Socions 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby eccept the appointment as registered agent. I cannium with, and about the obligations of Socions 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby eccept the appointment as registered agent. I cannium with a statement for the purpose of changing its registered agent. I cannium with a statement for the purpose of changing its registered agent. I cannium with a statement for the purpose of changing its registered agent. I cannium with a statement for the purpose of changing its registered agent. I cannium with a statement for the purpose of changing its registered agent. I cannium with a statement for the purpose of changing its registered agent. I cannium with a statement for the purpose of changing its registered agent. I cannium with a statement for the purpose of changing its registered agent. I cannium with a statement for the purpose of changing its registered agent. I cannium with a statement for the purpose of changing its registered agent. I cannium with a statement for the purpose of changing its registered agent. I cannium with a statement for the purpose of changing its registered agent. I cannium with a statement for the purpose of changing its registered agent. I cannium with a statement for t	24	and the complete section of the complete section is a section of the complete		30						
CALLANDER, FRANK E. 2300 PALM BCH LAKES BLVD 109 WEST PALM BEACH FL 33409 ### Only #		9. Name and Address of Curre	nt Hegistered Agent		91	Namo	10. Name and Address of New !	registered #	gent	
### City ### Company of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the provisions of Section 607,0502 and 607,1508, Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the opporation's board of directors. Thereby accept the appointment as registered agent. It is an accept the objection of Florida Statutes. ### Signature Mark Supplies the objection of Florida Statutes and Company of Section 607,0505, Florida Statutes. ### Signature Mark Supplies to Price Basic State Supplies and Company of Section 607,0505, Florida Statutes. ### Signature Mark Supplies Supplies and Company of Section 607,0505, Florida Statutes. ### Signature Mark Supplies Supplies and Company of Section 607,0505, Florida Statutes. ### Signature Mark Supplies Supplies and Company of Section 607,0505, Florida Statutes. ### Signature Mark Supplies Supplie	****				01	Name				
### City ### Comparison of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its 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 accept the obligations of, Section 607.0505, Florida Statules. ### SIGNATURE Signature Pictor of prince of prince of prince of payment and the itemporable Pictor of payment and the itemporable					82	Street Add	dress (P.O. Box Number is Not Acceptal	ole)		
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11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I registered agent, or both, in this State of Florida. Such change was submit in the State of Florida. Such change was submit and accept the obligations of Section 607.5005, Florida Statutes. SIGNATURE Signature types or prefet harme of registerat agent and the if approach in the State of Policies of Section 607.5005, Florida Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 17. INTE PD CALLANDER, FRANK E. 12. NAME CALLANDER, FRANK E. 12. NAME CALLANDER, FRANK E. 14. CITY-ST-2P INTE TS DELETE 14. CITY-ST-2P INTE TS DELETE 2. TITLE Change Ad AD Change Ad CHANGES CITY-ST-2P INTE DELETE 3. TITLE Change Ad CHANGES CITY-ST-2P INTE CHANGE 4. CITY-ST-2P INTE CHANGE 3. STREET ADDRESS CITY-ST-2P INTE CHANGE 4. CITY-ST-2P INTE CHANGE 3. STREET ADDRESS CITY-ST-2P INTE CHANGE 4. CITY-ST-2P AD CHANGES CITY-ST-2P INTE CHANGE AD CHANGES CITY-ST-2P CHANGES AD CHANGES CHANGES CHANGES CITY-ST-2P CHANGES AD CHANGES CHANGES CHANGES CHANGES AD CHANGES CHANGE					84	City	111111111111111111111111111111111111111		85	Zip Code
con 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 régistered agent. I families with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE	11 Durement to	the provisions of Spetions 607 050	12 and 607 1508. Florida Statuto	s the abo	20.5	named core	oration submits this statement for the or		ooino t	te registered off
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CHY S1-ZIP 64 CITY-ST-ZIP										
14. Hob hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 upon the same legal effect as if made										

Frank E. Callander, Pres. 1/24/96 407-683-4449