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

**PROFIT** 

SIGNATURE:

May 15 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 656274 (8) FOOD SPOT NO. 48 INCORPORATED Principal Place of Business Mailing Address 7901 LUDLAM RD 7901 LUDIAM RD SO MIAMI FL 33143 SO MIAMI FL 33143 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/07/1980 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-1972482 21 Not Applicable Suite. Apt #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6, Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **BRUCE WILNER** 7901 LUDLAM RD Street Address (P.O. Box Number is Not Acceptable) **B2** SO MIAMI FL 33143 83 City Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical in printed name of registered agent and title if applicable (NOTE Registered Agont signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE Change Addition HARRIS, LARRY J 1.2 NAME NAME 7901 LUDLAM RD 1.3 STREET ADDRESS STREET ADORESS SO MIAMI FL 33143 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE DEUTSCH, ELLIOT J NAME 22 NAME 7901 LUDLAM RD STREET ADDRESS 2.3 STREET ADDRESS SO MIAMI FL 33143 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELFTE Addition TITLE **EXVP** 3 1 TITLE WILNER, BRUCE S. NAME 3.2 NAME 7901 LUDLAM RD STREET ADORESS 3.3 STREET ADDRESS SO MIAMI FL 33143 34. CITY-ST-ZIP CITY-ST-ZIP TETLE DELETE 4.1 TITEF Change Addition NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP Addition DELETE Change TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY - ST - ZIP 54 CITY-ST-ZIP Change TITLE DELFIE 61 TITLE Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 6 4 CITY - ST- ZIP his filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information to the port is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in ont with an address I hereby certify that the informating indicated on this annual report. officer or director of the BRUCK WILNER (305) 666-0642

FLORIDA DEPARTMENT OF STATE

FILED