

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

FILED
May 01 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 # F92000000898 (8)
 1. Corporation Name
SOUTH WADSWORTH RESTAURANT CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business 4851 HWY 73 604 EVERGREEN CO 80439 US	Mailing Address 4851 HWY 73 604 EVERGREEN CO 80439 US
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3. Date Incorporated or Qualified 12/24/1992	4. FEI Number 91-1553063	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

HARTMAN, JAMES A
400 EAST SOUTH ST.
STE. 401
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DCP	<input type="checkbox"/> DELETE
NAME	FOPPIANO, JAMES R	
STREET ADDRESS	22833 BOTHELL EVERETT HWY #1117	
CITY-ST-ZIP	BOTHELL WA	
TITLE	DVC	<input type="checkbox"/> DELETE
NAME	KUTCH, MICHAEL R	
STREET ADDRESS	4851 HWY 73 #604	
CITY-ST-ZIP	EVERGREEN CO	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	GOODWIN, ROBERT F	
STREET ADDRESS	27208 CALAROGA AVE., STE. 205	
CITY-ST-ZIP	HAYWARD CA 94545	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KUTCH, SHELLEY D	
STREET ADDRESS	4851 HWY 73 #604	
CITY-ST-ZIP	EVERGREEN CO	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	KUTCH, MICHAEL R	
STREET ADDRESS	4851 HWY 73 #604	
CITY-ST-ZIP	EVERGREEN CO	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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

SIGNATURE: *Michael R. Kutch* 1/26/97 303-670-9252

CP2E034 (10/97)