

FILE NOW! FILING FEE AFTER MAY 1 IS \$550.00

AMENDED PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE
		Sandra B. Mortham
		Secretary of State DIVISION OF CORPORATIONS

FILED
97 NOV 17 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004548
1. Corporation Name

T-Bird's Rock & Roll Diner Group, Inc.

Principal Place of Business Mailing Address
9039 Southside Boulevard Same
Jacksonville, FL 32256

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 9/1/94	3a. Date of Last Report 5/9/97
4. FFI Number 59-3261644	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

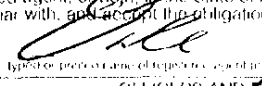
Richard D. George, Jr.
9039 Southside Boulevard
Jacksonville, FL 32256

10. Name and Address of New Registered Agent

81 Name Dale A. Beardsley
82 Street Address (P.O. Box Number is Not Acceptable)
83 12 East Bay Street
84 City Jacksonville
85 Zip Code FL 32202

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: 

(NOTE: Registered Agent signature required when re-appointing)

DATE: 11/16/97

12. OFFICERS AND DIRECTORS

TITLE	Vice Pres., Secretary, Treasurer and Director	☒ DELETE
NAME	Mary George - 4521 Falkirk Terrace	
STREET ADDRESS	Lithonia, GA 30050	
CITY-ST-ZIP		

TITLE	President	☒ DELETE
NAME	Richard D. George, Jr.	
STREET ADDRESS	4521 Falkirk Terrace	
CITY-ST-ZIP	Lithonia, GA 30050	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President/Treasurer	☒ Change ☐ Addition
12 NAME	H. Charles Tapalian, Jr.	
13 STREET ADDRESS	560 Riverside Drive, #9N	
14 CITY-ST-ZIP	New York, New York 10027	

21 TITLE	Vice President/Secretary	☒ Change ☐ Addition
22 NAME	Richard Tapalian	
23 STREET ADDRESS	12135 Gate Parkway North, #1609	
24 CITY-ST-ZIP	Jacksonville, FL 32246	

31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		

41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		

51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		

61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do 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. 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/16/97 (904) 363-3399

CR2E034 (9/96)