2005 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** --- Mar 30, 2005 08:00 AM DOCUMENT # G16481 **Secretary of State** 1. Entity Name RANLIN PROPERTIES, INC. Principal Place of Business Mailing Address % CY PROPERTIES, INC. % CY PROPERTIES, INC. 404 WASHINGTON AVE., ATTN: CHINA GRILL 404 WASHINGTON AVE., ATTN: CHINA GRILL MIAMI BEACH, FL 33139 MÎAMI BEACH, FL 33139 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2241830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CY PROPERTIES, INC. DO NOT WRITE 404 WASHINGTON AVE ATTN: CHINA GRILL IN THIS SPACE MIAMI BEACH, FL 33139 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE YOGEL, LARRY D. NAME 748 CANTERBURY, LN STREET ADDRESS 03/30/05-80033-017 150.00 CITY-ST-ZIP VILLANDVA, PA 19085 TITLE CHODOROW, JEFFREY R. NAME STREET ADDRESS 19925 NE 39 PLACE, PH 701 CITY-ST-ZIP AVENTRUA, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS betten 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 obtained and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director liver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if it with an address, with all other like empowered. 12. I hereby certify that the information indicated on this report or sub of the corporation or the rece changed, or on an attachmen

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FREY

CHODOROW

SIGNATURE: .

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