05-03-1999 90018 038 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G62813 1. Corporation Name

BEVERLY	' HILLS CAFE V, INC.				
Data da I Diana	(Paris	Mailing Address			8 700)
Principal Place		Mailing Address			
7041 W. COMME TAMARAC FL 33		18500 NE 5TH AVE 2ND FLOOR			
US		N. MIAMI BEACH FL 33179		DO NOT WRITE IN	THIS SPACE
		U\$		3. Date Incorporated or Qualifed	
				09/21/1983	
2. Principal Pl	ace of Business	2a. Mailing Address		4. FEI Number	Applied For
21		26		59-2326996	Not Applicable
Suite, Apt. :	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State	•	6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current ye	
24	25		30	Personal Property Tax.	Yes No
	9. Name and Address of Curren	t Registered Agent	81 Name	10. Name and Address of New Regis	tered Agent
DALII	L, DAVID		7	lephold 1. Horwitz	
	O NE 5TH AVE		82 Street A	ddress (P.O. Box Number is Not Acceptable)	
NORTH MIAMI BEACH FL 33179		83	300 WE I AVENUE	·	
HOR	III WIAWI BEACHTE 30179		83		
			84 City N	MIRMI BEACH	FL 85 33749
11. Pursuant	to the provisions of Sections 607.050	2 and 607.1508, Florida Statutes	s, the above-named o	corporation submits this statement for the purpo	ose of changing its registered
office or re	egistered agent, or both, in the State on familiar with, and accept the obligation	of Florida. Such change was aut tions of, Section 607,0505, Florid	inorized by the corpoi da Statutes.	ration's board of directors. I hereby accept the	appointment as registered
SIGNATURE	KILLY J. W	,,		4/	21 49
	Signature, yped or printed name of registered agen	at and title if applicable. (NOTE: f	Registered Agent signature re-		ATE
12.		D DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICE	
TITLE	PVD				
	- · -	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	RICHMAN, MARK	☐ DELETE	1.1 TITLE 1.2 NAME		☐ Change ☐ Addition
NAME STREET ADDRESS	RICHMAN, MARK 18500 NE 5TH AVE	☐ DELETE			☐ Change ☐ Addition
	RICHMAN, MARK 18500 NE 5TH AVE N. MIAMI BEACH FL 33179		1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
STREET ADDRESS	RICHMAN, MARK 18500 NE 5TH AVE N. MIAMI BEACH FL 33179 STD	☐ DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE		☐ Change ☐ Addition ☐ Change ☐ Addition
STREET ADDRESS CITY+ST-ZIP	RICHMAN, MARK 18500 NE 5TH AVE N. MIAMI BEACH FL 33179 STD PAULL, DAVID		1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
STREET ADDRESS CITY+ST-ZIP TITLE	RICHMAN, MARK 18500 NE 5TH AVE N. MIAMI BEACH FL 33179 STD PAULL, DAVID 18500 NE 5TH AVE		1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE		
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	RICHMAN, MARK 18500 NE 5TH AVE N. MIAMI BEACH FL 33179 STD PAULL, DAVID	DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	RICHMAN, MARK 18500 NE 5TH AVE N. MIAMI BEACH FL 33179 STD PAULL, DAVID 18500 NE 5TH AVE		1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE	VD	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	RICHMAN, MARK 18500 NE 5TH AVE N. MIAMI BEACH FL 33179 STD PAULL, DAVID 18500 NE 5TH AVE	DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE	VD Kajubth C. Friedman	☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	RICHMAN, MARK 18500 NE 5TH AVE N. MIAMI BEACH FL 33179 STD PAULL, DAVID 18500 NE 5TH AVE	DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS	KGUNGTH C. FRIEDMAN	☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	RICHMAN, MARK 18500 NE 5TH AVE N. MIAMI BEACH FL 33179 STD PAULL, DAVID 18500 NE 5TH AVE	DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP	VD KGUNGTH C. FRIEDMAN 18300 NG SAVIGNUE N MIRMI BERGH, FC 33179	☐ Change ☐ Addition☐ Change ☐ Addition☐
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	RICHMAN, MARK 18500 NE 5TH AVE N. MIAMI BEACH FL 33179 STD PAULL, DAVID 18500 NE 5TH AVE	DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE	Kgungth C. Friedman 18300 Ne Savienue N Mirmai Berca, Fc 33179 St	☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME	RICHMAN, MARK 18500 NE 5TH AVE N. MIAMI BEACH FL 33179 STD PAULL, DAVID 18500 NE 5TH AVE	DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE	Kgungth C. Friedman 18300 Ne Savienue N Mirmai Berca, Fc 33179 St	☐ Change ☐ Addition ☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	RICHMAN, MARK 18500 NE 5TH AVE N. MIAMI BEACH FL 33179 STD PAULL, DAVID 18500 NE 5TH AVE	DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS	KGUNGTH C. FRICOMAN 18300 NG S ANGONE N MIRMI BEACH, FL 33179 ST JOHN R. SHULER 18400 NG S AVENUE	☐ Change ☐ Addition☐ Change ☐ Addition☐
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	RICHMAN, MARK 18500 NE 5TH AVE N. MIAMI BEACH FL 33179 STD PAULL, DAVID 18500 NE 5TH AVE	DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Kgungth C. Friedman 18300 Ne Savienue N Mirmai Berca, Fc 33179 St	☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	RICHMAN, MARK 18500 NE 5TH AVE N. MIAMI BEACH FL 33179 STD PAULL, DAVID 18500 NE 5TH AVE	DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE	KGUNGTH C. FRICOMAN 18300 NG S ANGONE N MIRMI BEACH, FL 33179 ST JOHN R. SHULER 18400 NG S AVENUE	☐ Change ☐ Addition☐ Change ☐ Addition☐
STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME	RICHMAN, MARK 18500 NE 5TH AVE N. MIAMI BEACH FL 33179 STD PAULL, DAVID 18500 NE 5TH AVE	DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME	KGUNGTH C. FRICOMAN 18300 NG S ANGONE N MIRMI BEACH, FL 33179 ST JOHN R. SHULER 18400 NG S AVENUE	☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	RICHMAN, MARK 18500 NE 5TH AVE N. MIAMI BEACH FL 33179 STD PAULL, DAVID 18500 NE 5TH AVE	DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	KGUNGTH C. FRICOMAN 18300 NG S ANGONE N MIRMI BEACH, FL 33179 ST JOHN R. SHULER 18400 NG S AVENUE	☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	RICHMAN, MARK 18500 NE 5TH AVE N. MIAMI BEACH FL 33179 STD PAULL, DAVID 18500 NE 5TH AVE	DELETE DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	KGUNGTH C. FRICOMAN 18300 NG S ANGONE N MIRMI BEACH, FL 33179 ST JOHN R. SHULER 18400 NG S AVENUE	☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	RICHMAN, MARK 18500 NE 5TH AVE N. MIAMI BEACH FL 33179 STD PAULL, DAVID 18500 NE 5TH AVE	DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	KGUNGTH C. FRICOMAN 18300 NG S ANGONE N MIRMI BEACH, FL 33179 ST JOHN R. SHULER 18400 NG S AVENUE	☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition

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 attackment with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS