**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Mar 25 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # G99837 (8) RITTENHOUSE PROPERTY INVESTORS, INC. Mailing Address Principal Place of Business % CY Properties, Inc. % CY Properties, Inc. 404 Washington Ave. 404 Washington Ave DO NOT WRITE IN THIS SPACE Miami Beach, FL 33139 Miami Beach, FL 33139 3. Date incorporated or Qualified Attn: China Grill Attn: China Grill 04/25/1984 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 23-2165987 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible **☑** No 24 29 30 Personal Property Tax due June 30. ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CY PROPERTIES, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 404 Washington Ave Miami Beach, FL 33139 83 Attn: China Grill R4 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: type dier productionne of regulered agent and life if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE ☐ Change ☐ Addition NAME 1.2 NAME CHODOROW, JEFFREY STREET ADDRESS 13 STREET ADDRESS 19355 Turnberry Way CITY - \$1 - ZIP N. Miami Beach FL 14 CITY - \$T - ZIP DELETE ☐ Change ☐ Addition TITLE 2.1 TITLE WD NAME 2.2 NAME YOGEL, LARRY D. 342 Grays Lane 2 3 STREFT ADDRESS STREET ADDRESS CITY - ST - ZIP Haverford PA 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST-ZIP CITY-ST-7IP ☐ DELETE Change Addition TITLE 4 1 11TLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 6 4 CITY - ST - 71P 14. Thereby certify that the information supplied with this filing does not qualify or the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report of 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 corporal on director of the receiver or trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Brock 13 if changed for our an attachment with an address.

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5.4 CITY - ST - ZIP

5 t Title

5.2 NAME

6171116

6.2 NAME **G.3 STREET ADORESS** 

SIGNATURE:

CITY-ST-ZIP

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STREET ADDRESS

CITY - ST - ZiF'

TITLE NAME

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

☐ DELETE

Change

Addition

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