
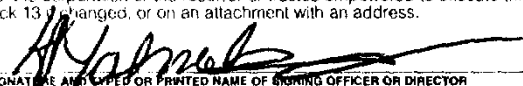


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 508221			
1. Corporation Name KONSTANTINOS INC. JOES 17TH STREET DINER			
Principal Place of Business 1717 EISENHOWER BLVD FT. LAUDERDALE, FLA. 33316		Mailing Address	
2. Principal Place of Business		3a. Date of Last Report	
21		4-9-86	
22 Suite, Apt. #, etc.		4. FEI Number	
23 City & State		59-266345/	
24 Zip		5. Certificate of Status Desired	
25 Country		6. Election Campaign Financing	
26		Trust Fund Contribution	
27		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
28		9. Name and Address of Current Registered Agent	
29		10. Name and Address of New Registered Agent	
30		81 Name	
31		82 Street Address (P.O. Box Number is Not Acceptable)	
32		83	
33		84 City	
34		85 Zip Code	
35		FL	
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, and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE			
(NOTE: Registered Agent signature required when re-registering)			
DATE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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 or changed, or on an attachment with an address.			
SIGNATURE: 			
DATE: 3/6/97			
DAYTIME PHONE: 527-5637			

CR2E034 (9/96)