SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. LDUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # J27609 (3)KHAN RESTAURANT CORPORATION Principal Place of Business Mailing Address % KHALID KHAN % KHALID KHAN 2209 SOUTH STATE ROAD 7 2209 SOUTH STATE ROAD 7 HOLLYWOOD FL 33023-3056 HOLLYWOOD FL 33023-3056 3. Date Incorporated or Qualified Date of Last Report 08/04/1986 05/19/1995 4. FEI Number Applied For Principal Place of Business Mailing Address 59-2715125 26 Not Applicable 21 Suite, Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199 032 **∠** No Yes Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KHAN, KHALID 2209 SOUTH STATE ROAD 7 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 83 City 64 Zip Code 85 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 DATE Signature, typed or printed name of registered agent and title, trapplicable (NOTE: Folgistered Age?' signature required when reinstatings OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)12. 13. DP DELETE 1 1 TITLE Change Addition TITLE KHAN, KHALID NAME 1.2 NAME R2E034 2209 SOUTH STATE ROAD 7 STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 1 4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TILLE NAME KHON, MAZHER 2.2 NAME STREET ADDRESS 2109 S STATE RD 7 2 3 STREET ADORESS HOLLYWOOD FL 2 4 CITY - ST - ZiP CITY-ST-ZIP DELETE 3 1 TITLE Change Addition TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 34 CITY - ST - ZIP DELETE Change Addition 4.1 TIFLE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP DELETE 5.1 III) 6 Change Addition TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY ST-ZIP TITLE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 City - St - 7/P CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Scotlon 119 07(3)(k). Florida Statutes 1 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 it 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 grapher 617. Florida Statutes, and 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 that my name appears in Block 12 or Block 13 if changed or on an attachment with an address

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: