

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90264 003 ***150.00

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DOCUMENT # J50159

1. Corporation Name

TIFFANY FAMILY RESTAURANT, INC.

Principal Place of Business

2828 S. MCCALL ROAD #1
ENGLEWOOD FL 34224

Mailing Address

170 W DEARBORN ST
ENGLEWOOD FL 34223
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1987

4. FEI Number

59-2761258

Applied For

- Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

DUNKIN, DAVID A.
170 W DEARBORN
ENGLEWOOD FL 34223

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE
NAME YIAPIS, CHRIS
STREET ADDRESS 2828 MCCALL RD STE 1 AND 2
CITY-ST-ZIP ENGLEWOOD FL

TITLE DS ☐ DELETE
NAME YIAPIS, PENNY C.
STREET ADDRESS 2828 MCCALL RD. STE 1 AND 2
CITY-ST-ZIP ENGLEWOOD FL

TITLE DV ☐ DELETE
NAME YIAPIS, GEORGE
STREET ADDRESS 10307 WILMINGTON BLVD.
CITY-ST-ZIP ENGLEWOOD FL

TITLE DV ☐ DELETE
NAME YIAPIS, DEAN
STREET ADDRESS 2828 MCCALL RD STE 1 AND 2
CITY-ST-ZIP ENGLEWOOD FL

TITLE DST ☐ DELETE
NAME YIAPIS, JANENE S.
STREET ADDRESS 2828 MCCALL RD STE 1 AND 2
CITY-ST-ZIP ENGLEWOOD FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME Yiapis, Chris
1.3 STREET ADDRESS 2828 McCall Rd Suite 1 & 2
1.4 CITY-ST-ZIP Englewood, FL 34224

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME Yiapis, Penny C.
2.3 STREET ADDRESS 2828 McCall Rd, Suite-1 & 2
2.4 CITY-ST-ZIP Englewood, FL 34224

3.1 TITLE P ☒ Change ☐ Addition
3.2 NAME Yiapis, George
3.3 STREET ADDRESS 10307 Wilmington Blvd.
3.4 CITY-ST-ZIP Englewood, FL 34224

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)