

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K24171 (6)
1. Corporation Name
FOUR CHEFS, INC.

Principal Place of Business
LAGUNA GOLF CLUB
6400 GRAND LAGUNA BLVD
LAKE WORTH FL 33467

Mailing Address
LAGUNA GOLF CLUB
6400 GRAND LAGUNA BLVD
LAKE WORTH FL 33467

FILED
Aug 07 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 The Club at Winston Trails		26 6101 Winston Trails Blvd	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22 6101 Winston Trails Blvd		27 6101 Winston Trails Blvd	
City & State		City & State	
23 LAKE WORTH FL		28 LAKE WORTH FL	
Zip		Zip	
24 33467		29 33467	
Country		Country	
25 Palm Bch.		30 P.B.	
3. Date Incorporated or Qualified 05/17/1988			
4. FEI Number 65-0050360		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent TURNER, RANDALL H 13241 KINGSBURY DR WELLINGTON FL 33414			
10. Name and Address of New Registered Agent			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City			
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TURNER, RANDALL H	1.2 NAME	
STREET ADDRESS	13241 KINGSBURY DR	1.3 STREET ADDRESS	
CITY-STATE-ZIP	WELLINGTON FL 33414	1.4 CITY-STATE-ZIP	
TITLE	ST	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAHLEFELY, KARL W	2.2 NAME	
STREET ADDRESS	263 SNOWBALL DR	2.3 STREET ADDRESS	
CITY-STATE-ZIP	LEVITTOWN PA 19057	2.4 CITY-STATE-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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.

SIGNATURE

Randall H. Turner

7/20/98

361-425-3707

CR2E034 (5/98)

(2)

7-21-98

Florida Department of State
Division of Corporations
P O Box 6327
Tall. Fla. 32314

RE: Document # K24171 FOUR CHEFS, INC.
To Whom It May Concern:

I recently received a second notice to file my corporation annual report. Please be advised that I never received the first notice. For the past five years my address has been 6400 Grand Lacuna Blvd, Lake Worth, Fla. 33467.

I recently moved my business to The Club at Winston Trails located at 6101 Winston Trails Blvd, Lake Worth Florida, 33467.

In November of 1997 I attempted to renew my liquor license when I was informed that I have been delinquent in filing my corporation annual reports. I don't know where you have been sending your mail or what happened to it, but I never received any of it.

However, in order to continue my business, I needed to renew my liquor license

In addition to paying the fees, I also paid a substantial amount of penalties and late fees which I feel were unjustified, since I never received any of your mail.

Enclosed with this letter is a check payable for \$150 - as payment in full for my 1998 corporation annual report.

I feel the late fee of \$400 is again unjustified.

Sincerely,

RANDALL H. TURNER, PRESIDENT.

Randall H. Turner