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|--|---|--|-----------|---|---|-------------------------------|------------------------------------|---------------------------|-------------------------|-------------------------------|----------------------------|--------|--|
| 1]   | 25  | 29   | 30        | ,   |   |                               | al Property Ta                     |                           |                         |                               | S No                       |        |  |
| Name and Address of Current Registered Agent   |   |  |           |   |   | 10. Name                      | and Address                        | of New R                  | egistered               | Agent                         |                            | ]      |  |
| BOURNE, RO   | BERT A  |  |           | 81 N  | ame   |                               |                                    |                           |                         |                               |                            |        |  |
| 400 E SOUTH STREET   |   |  |           | <b>82</b> St  | 99 Street Address (D.O. Pay Number is Not Assentable) |                               |                                    |                           |                         |                               |                            |        |  |
| SUITE 500  |   |  |           | 82 Street Address (P.O. Box Number is Not Acceptable) |   |                               |                                    |                           |                         |                               |                            |        |  |
| ORLANDO FL 32801   |   |  |           | 83  |   |                               |                                    |                           |                         |                               |                            | 1      |  |
| ONDAIDO I L  | . 02001   |  |           |   |   |                               |                                    | L                         |                         |                               |                            | 1      |  |
|  |   |  |           | 84 C  | ity   |                               |                                    |                           | FL                      | <b>85</b>   Zip (             | Code                       |        |  |
| <ul> <li>office or registered as</li> </ul>  | sions of Sections 607.0502 a<br>gent, or both, in the State of<br>rith, and accept the obligation                           | Florida. Such change was a                                 | authorize | ed by the   | med corp<br>corporat                                  | poration submition's board of | ts this statem-<br>directors. I hi | ent for the<br>ereby acce | purpose o<br>pt the app | f changing it<br>pointment as | s registered<br>registered |        |  |
| SIGNATURE  |   |  |           |   |   |                               |                                    |                           |                         |                               |                            |        |  |
|  | d or profind name of registered agent a   |  | Hegistere | ed Agent siç  | gnature requir  | red when reinstating          | <del></del>                        |                           | DATE                    |                               |                            | 10     |  |
| 12.  | OFFICERS AND I  |  | 13.       |   |   |                               | NS/CHANGE                          | S TO OFFI                 | CERS AND                |                               |                            | (10/97 |  |
| ULTE CO  |   | ☐ DELETE   | 1.1 T     |   |   | /C/CEO                        |                                    |                           |                         | Change                        | Addition                   |        |  |
|  | F, JAMES M JR   |  | 1.2 N     | IAME  | S   | ENEFF,                        | <b>JAMES</b>                       | М.,                       | JR.                     |                               |                            | R2E034 |  |
|  |   |  | 1.3 S     | TREET ADD   | RESS  |                               |                                    |                           |                         |                               |                            | 2      |  |
| CITY-ST-ZIP ORLANI   | DO FL   |  | 1.4.0     | HTY-ST-ZIF  | Р   |                               |                                    |                           |                         |                               |                            | 182    |  |
| NTLE PTD   |   | ☐ DELETE   | 2.1 T     | TILE  |   |                               |                                    |                           |                         | Change                        | Addition                   | ျပ     |  |
|  | BOURNE, ROBERT A.   |  | 22 N      | IAME  | İ   |                               |                                    |                           |                         |                               |                            |        |  |
|  | ress 400 E SOUTH ST 500   |  | 2.3 5     | TREET ADD   | RESS  |                               |                                    |                           |                         |                               |                            |        |  |
| CITY-ST-ZIP ORLANI   | DO FL   |  | 2.40      | CHTY-ST-ZI  | P   |                               |                                    |                           |                         |                               |                            |        |  |
| TITLE <b>S</b>   |   | DELETE   | 3.1 T     | ITLE  |   |                               |                                    |                           |                         | Change                        | Addition                   | l      |  |
| VAME ROSE. I   | LYNN, E   |  | 3.2 N     | IAME  |   |                               |                                    |                           |                         |                               |                            |        |  |
| STREET ADDRESS 400 EAST SOUTH STREET, SUITE 500  |   |  | 3.3 9     | TREET ADD   | AESS  |                               |                                    |                           |                         |                               |                            | 1      |  |
| CHTY-ST-ZIP ORLANI   | DO FL   |  | 34.0      | CITY-S1-21  | P   |                               |                                    |                           |                         |                               |                            |        |  |
| TITLE  |   | ☐ DELETE   | 411       | ITLE  |   |                               |                                    |                           |                         | Change                        | Addition                   | 1      |  |
| NAME   |   |  | 4.21      | NAME  |   |                               |                                    |                           |                         |                               |                            |        |  |
| STREET ADDRESS   |   |  | 438       | TREET ADD   | RESS  |                               |                                    |                           |                         |                               |                            |        |  |
| CITY-ST-ZIP  |   |  | 440       | CITY-ST-ZIF   | ,   |                               |                                    |                           |                         |                               |                            | 1      |  |
| IITLE  | <del></del>   | ☐ DELETE   | 5.1 T     |   |   | ,                             |                                    |                           |                         | Change                        | Addition                   | İ      |  |
| NAME   |   |  | 5.2 N     | IAME  |   |                               |                                    |                           |                         |                               |                            | !      |  |
| STREET ADDRESS   |   |  | 5.3 S     | TREET ADD   | RESS  |                               |                                    |                           |                         |                               |                            |        |  |
| CITY-ST-ZIP  |   |  | 5.4 0     | CITY - \$1 - ZII                                      | Р   |                               |                                    |                           |                         |                               |                            | J      |  |
| TITLE  |   | ☐ DELETE   | 6.1 T     | ITLE  |   |                               |                                    |                           |                         | Change                        | Addition                   | l      |  |
| NAME   | AME 6.2 N   |  | IAME      |   |   |                               |                                    |                           |                         |                               |                            |        |  |
| STREET ADDRESS   |   |  | 6.3 S     | TREET ADD   | RESS  |                               |                                    |                           |                         |                               |                            |        |  |
| CITY-ST-ZIP  |   |  | 6.4 0     | CITY-ST-ZIF   | P   |                               |                                    |                           |                         |                               |                            | İ      |  |
| <ol> <li>I hereby certify that the<br/>indicated on this anni<br/>officer or director of the </li> </ol> | he information supplied with<br>ual report or supplemental a<br>he corporation or the receiv<br>if changed, or on an atjach | nnual réport is true and acc<br>er or trustee empowered to | or the ex | emption   | stated in<br>ny signatu                               | ire shall have t              | he same lega                       | al effect as              | if made ur              | ider oath; tha                | at I am an                 |        |  |

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

K44877

CENTRAL FLORIDA RESTAURANTS, INC.

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

(4)

Mailing Address

400 E. SOUTH STREET SUITE 500

ORLANDO FL 32801

2a. Mailing Address

City & State

Suite, Apt. #, etc.

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**PROFIT** 

CORPORATION

ANNUAL REPORT

1998

DOCUMENT #

Principal Place of Business

2. Principal Place of Business

400 E. SOUTH STREET SUITE 500

Suite, Apt. #, etc.

CICNATUDE.

City & State

ORLANDO FL 32801

**FILED** 

Apr 17 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

X

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

(407) 422-1574

Not Applicable

3. Date Incorporated or Qualified

11/14/1988

59-2919650

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

4. FEI Number