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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # K77832

(9)

BURGER MART THREE, INC.

FILED Mar 19 1998 8:00am Secretary of State

Principal Place of Business	Mailing Address		
9990 S.W. 77TH AVE.	9990 S.W. 77TH AVE.		
PENTHOUSE #8	PENTHOUSE #8		DO NOT MUNICIPAL THE ODAOS
Miami Fl 33156 US	MIAMI FL 33156 US		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified
••			04/05/1989
2. Principal Place of Business	2a. Mailing Address		4. FEI Number Applied For
21	26		65-0113703 Not Applicable
Suite, Apt. #, etc	Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional
22	27]		Fee Required
City & State	City & State		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Face
Zip Country	Z ip	Country	
24 25	29 3		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
9. Name and Address of Current I			10. Name and Address of New Registered Agent
ATLANTIS REGISTERED AGENTS INC	•	B1 Nar	ne
25 SE 2ND AVE		82 Stre	et Address (P.O. Box Number is Not Acceptable)
#919			
MIAMI FL 33131		83	
		84 City	B5 Zip Code
11 Purposet to the gravinians of Castings (07.0602)	and 607 1500 Florida Cast too	45.05.00.00	FL S ZP COOS
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 agents OFFICERS AND		Registered Agent signs	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PST	DELETE	1.1 TITLE	Change Addition
NAME BURGER, SANDRA		1.2 NAME	
STREET ADDRESS 9990 SW 77TH AVE PH#8		1.3 STREET ADDRES	ss
City-St-Zip MIAMI FL		1.4 CITY-ST-ZIP	»
TITLE D	DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME BURGER, SANDRA		2.2 NAME	·
STREET ADDRESS 9990 SW 77TH AVE PH#8		2.3 STREET ADDRES	ss
CITY-ST-ZIP MIAMI FL		2.4 CITY-ST-ZIP	i i
TITLE	☐ DELETE	3.1 TITLE	Change Addition
NAME ETERT ADDRESS		3.2 NAME	
STREET ADDRESS CITY-ST-ZIP		3 3 STREET ADDRES 3 4. City-St-Zip	»
TITLE	☐ DELETE	41 TITLE	Change Addition
NAME		4 2 NAME	
STREET ADDRESS		4.3 STREET ADDRES	ss I
CITY-ST-ZIP		4 4 CITY-ST-ZIP	
TITLE	☐ DELETE	5 1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	1
STREET ADDRESS		5.3 STREET ADDRES	is {
CITY-ST-ZIP		5.4 City-St-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	.
STREET ADDRESS		6.3 STREET ADDRES	is
City-St-ZiP 14. I hereby certify that the information supplied with	this filing does not qualify for	6.4 CITY-ST-ZIP	ated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

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

CR2E034 (1097