PROFIT CORPORATION ANNUAL REPORT

1999



Katherine Harris

Secretary of State

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

FILED Apr 28, 1999 8:00 am Secretary of State 04-28-1999 90010 021 ***150.00

DOCUMENT # K85010 1. Corporation Name FOOD SPOT NO. 63 INCORPORATED Mailing Address Principal Place of Business 7901 SW 67TH AVE #100 7901 SW 67TH AVE #100 SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/03/1989 4. FEI Number Apriled For 2a. Mailing Address 2. Principal Place of Business 63-0120569 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Zip 8. This corporation owes the current year intangible Zip Cour try Persor al Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **BRUCE WILNER** Street Acdress (P.O. Box Number is Not Acceptable) 7901 LUDLAM RD SUITE 100 83 MIAMI FL 33143 Zip Code 84 City 85 11. Pursuant to the provisions of Sc ctions 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 cirectors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOT E: Registered Agent signature required when reinstating) Signature, typed or printed na ne of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. □ DELETE Addition 11 TO F **EXVP** TITLE **BRUCE WILNER** 1.2 NAME NAME 7901 SW 67TH AVE #100 13 STREET ADDRESS STREET ADDRESS S. MIAMI FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE 2.1 TITLE ☐ Change TITLE HARRIS, LARRY J. 22 NAME NAME 7901 SW 67TH AVE #100 2.3 STREET ADDRESS STREET ADDRESS S. MIAMI FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition TITLE 3.1 TITLE DEUTSCH, ELLIOT 3.2 NAME NAME 7901 SW 67TH AVE #100 3.3 STREET ADORESS STREET ADORE 3S S. MIAMI FL 33143 CITY-ST-ZIP 34 CITY-ST-ZIP Addition DELETE Change 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY-ST-ZIP CITY-ST-ZIP Addition Change □ D€LETE 5.1 TITLE IJΠΕ 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition OELETE 61 TITLE Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORE SS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereb / certify that the information subplied 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 suppliemental abnual 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 thanged or on an attactment with an address, with a lother like empowered.

SIGNATURE:

BRUCE

CR2E034 (11/98)