

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

FILED

Feb 18, 1999 8:00am  
Secretary of State

02-18-1999 90088 006 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

|   |   |  |
|---|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT # **L00919**

1. Corporation Name  
**LUCKY DUCK CAFE, INC.**

|   |   |
|---|---|
| Principal Place of Business<br><b>2758 POINCIANA BLVD.<br/>KISSIMMEE FL 34746</b> | Mailing Address<br><b>P.O. BOX 422168<br/>KISSIMMEE FL 34742-2168</b> |
|---|---|

|   |                                  |   |   |  |
|---|----------------------------------|---|---|--|
| 2. Principal Place of Business<br><b>21</b> | 2a. Mailing Address<br><b>26</b> | 3. Date Incorporated or Qualified<br><b>07/07/1989</b>  | 4. FEI Number<br><b>59-2957680</b>  | Applied For<br><input type="checkbox"/> Not Applicable |
| Suite, Apt. #, etc.<br><b>22</b>            | Suite, Apt. #, etc.<br><b>27</b> | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required   | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |  |
| City & State<br><b>23</b>                   | City & State<br><b>28</b>        | 7. This corporation owes the current year Intangible<br>Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No |   |  |
| Zip<br><b>24</b>                            | Country<br><b>25</b>             |   |   |  |

9. Name and Address of Current Registered Agent

**MEYERS, STEVEN M P.A..  
ONE BISCAYNE TOWER SUITE 3550  
TOW S. BISCAYNE BLVD.  
MIAMI FL 33131**

10. Name and Address of New Registered Agent

|   |           |
|---|-----------|
| 81 Name   |           |
| 82 Street Address (P.O. Box Number is Not Acceptable) |           |
| 83  |           |
| 84 City   | <b>FL</b> |
| 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                      | SDCB <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MEYERS, HILLEL                       | 1.2 NAME  |   |
| STREET ADDRESS             | 4875 PINE TREE DR.                   | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | MIAMI BEACH FL                       | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | PTD <input type="checkbox"/> DELETE  | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MEYERS, NEIL                         | 2.2 NAME  |   |
| STREET ADDRESS             | 5001 LAKE CECIL DR.                  | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | KISSIMMEE FL                         | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | VD <input type="checkbox"/> DELETE   | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | KAPLUS, ROBERT                       | 3.2 NAME  |   |
| STREET ADDRESS             | 3235 TOMAHAWK DR.                    | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | KISSIMMEE FL                         | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | DVP <input type="checkbox"/> DELETE  | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MEYERS, JARED                        | 4.2 NAME  |   |
| STREET ADDRESS             | 123 CELEBRATION BLVD                 | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | CELEBRATION FL 34747                 | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE      | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                      | 5.2 NAME  |   |
| STREET ADDRESS             |                                      | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                      | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE      | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                      | 6.2 NAME  |   |
| STREET ADDRESS             |                                      | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                      | 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0509064