

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **L10543** (1)
1. Corporation Name
M. M. S. RESTAURANT, INC.



Principal Place of Business Mailing Address
~~5 EDWARD J. JENNINGS~~
~~800 SE 18TH CT~~
~~FORT LAUDERDALE FL 33316~~
5841 Bayview Dr.
Ft Lauderdale, FL 33308

3. Date Incorporated or Qualified **08/22/1989** 3a. Date of Last Report **05/16/1995**
4. FEI Number **59-2975549** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

21. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country
22. Mailing Address Suite, Apt. #, etc. City & State Zip Country
23. Name and Address of Current Registered Agent
24. Name and Address of New Registered Agent

JENNINGS, EDWARD J.
209 SE 18TH CT
FORT LAUDERDALE FL 33316

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 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 _____ DATE _____
Signature typed or printed name of registered agent, if not applicable Title Registered Agent's public responsibility or other status

12. OFFICERS AND DIRECTORS
TITLE DELETE
NAME **P. ADAM**
STREET ADDRESS **3017 E. COMMERCIAL BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL**
NAME DELETE
STREET ADDRESS
CITY-ST-ZIP
NAME DELETE
STREET ADDRESS
CITY-ST-ZIP
NAME DELETE
STREET ADDRESS
CITY-ST-ZIP
NAME DELETE
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME **ADAM ZUCKER**
1.3 STREET ADDRESS **5841 Bayview Dr.**
1.4 CITY-ST-ZIP **Ft Lauderdale, FL 33308**
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS **700001828937**
4.4 CITY-ST-ZIP **-05/20/96--01038--003**
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS *****225.00**
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), 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 registered agent 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 **Adam Zucker** DATE **5/16/96** Daytime Phone # **954-7764282**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)