

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Serving the Public
Division of Corporations

DOCUMENT # L72806

(7)

1. Corporation Name
BEACHWOOD RESTAURANT CORP.

Principal Place of Business

% GARY L. ROGALSKI
8750 ORANGE PLACE
BEACHWOOD OH 44122

Mailing Address

% GARY L. ROGALSKI
8750 ORANGE PLACE
BEACHWOOD OH 44122

2. Principal Place of Business

21 8807 MENTOR AVE

2a. Mailing Address

2a 1355 OLD BRICKYARD RD.

22 City & State

22 City & State

23 MENTOR, OH

23 MT. PLEASANT, SC

24 44060 USA

24 29466 USA

9. Name and Address of Current Registered Agent

ROGALSKI, GARY L.
1055 KENSINGTON PK DR #512
ALTAMONTE SPRINGS FL 32714

91 Name

92 Street Address (P.O. Box Number is Not Acceptable)

93

94 City

FL 85 Zip Code

11. Pursuant to the provisions of Section 607.07(1), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and registered agent as follows: The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I understand it will be subject to the provisions of Section 607.07(1)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	ADDRESS	DATE
ROGALSKI, GARY L.	1055 KENSINGTON PK DR ALTAMONTE SPRGS FL	
DIBENEDETTO, THOMAS R	78 MAOLIS NAHANT MA	
SIGULER, GEORGE W	UPHILL FARM, BOX 490 CONWAY MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	ADDRESS	DATE
14. I hereby certify that the information supplied is true and correct, 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; and I understand it will be subject to the provisions of Section 607.07(1)(b), Florida Statutes.		

14. I hereby certify that the information supplied is true and correct, 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; and I understand it will be subject to the provisions of Section 607.07(1)(b), Florida Statutes.

SIGNATURE: GARY L. ROGALSKI 9/28/98 (410)974-1574

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/11/1990
4. FIC Number
59-3015850
5. Certificate of Status Desired
\$8.75 Additional Fee Requested
6. Election Campaign Financing
\$5.00 May Be Added to Fee
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
8. Name and Address of New Registered Agent

CR-202-703230