

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 27, 2004 08:00 AM
Secretary of State

DOCUMENT # L81077	
1. Entity Name WILT CHAMBERLAIN'S RESTAURANTS, INC.	

Principal Place of Business % CHARLES J. AVERBOOK 7777 GLADES RD., SUITE 310 BOCA RATON FL 33434-4195	Mailing Address % CHARLES J. AVERBOOK 7777 GLADES RD., SUITE 310 BOCA RATON FL 33434-4195
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2. Principal Place of Business	3. Mailing Address
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- Suite, Apt #, etc.	Suite, Apt #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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MOORE CR2E034 (11/03)

4. FEI Number 65-0205827	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent SCHMIER, ROBERT J. 7777 GLADES RD. SUITE 310 BOCA RATON FL 33434	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

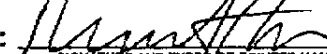
SIGNATURE _____ Signature typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when re-registering)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete D GOLDBERG, SEYMOUR 13470 WASHINGTON BLVD. #201 MARINA DEL REY CA 90292
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete T LOPEZ, KATHRYN A 7777 GLADES RD., STE. 310 BOCA RATON FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete DVCS AVERBOOK, CHARLES J. 7777 GLADES RD, STE 310 BOCA RATON FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete DP SCHMIER, ROBERT J. 7777 GLADES RD, STE 310 BOCA RATON FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition UN00000133068 04/27/04-80073-020 158.75
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	Robert J. Schmier 4/28/04	581-483-8400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #