


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 NOV -9 AM 10:10	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L97000000640 Jacky's & Janny's Continental Restaurant Limited Company 1318 Lafayette St. Cape Coral, FL 33904		1a. Principal Place of Business Address 1402 SE 46th Lane Cape Coral, FL 33904			
2. Principal Place of Business 1402 SE 46th Lane Suite, Apt. #, etc. City & State Cape Coral, FL Zip 33904 Country		2a. Mailing Address c/o Hill & Company 1318 Lafayette St. Suite, Apt. #, etc. City & State Cape Coral, FL Zip 33904 Country		3. Date Organized or Qualified 6/12/97 4. FEI Number 65-0868308 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent Ricciani, Richard 6371-4 Presidential Ct. Fort Myers, FL 33919			8. Name and Address of New Registered Agent/Office Name Thomas W. Hill Street Address (P.O. Box Number is Not Acceptable) 1318 Lafayette Street Suite, Apt. #, etc. City Cape Coral, FL Zip Code 33904		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE <u>Thomas W Hill</u> DATE <u>11/2/98</u> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
P/S/T	Harbans Singh	1318 Lafayette St.		Cape Coral, FL 33904	
MEM	Sonia Singh	1318 Lafayette St.		Cape Coral, FL 33904	
VP					
MEM					
				800002684588--S -11/10/98-01067-001 *****150.00 *****150.00 800002684588--S -11/10/98-01067-002 *****38.75 *****38.75 11-9	
11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: <u>Harbans Singh</u> <u>11/2/98</u> 941-549-2444 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #</small>					

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Hill, Hayes & Company
CERTIFIED PUBLIC ACCOUNTANTS

October 13, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Jacky's & Janny's Continental Restaurant LC

Dear Sir or Madam:

Enclosed please find 1998 Annual Report and filing fee for the above referenced client on a delinquent basis.

We as accountant for the above client did not receive the First or Second Notice, nor did the client receive the First or Second Notice Annual Report for 1998, due to an incorrect address.

We ask that you accept this form and payment, and further ask for abatement of the late filing fee because of the mix-up not receiving the Annual Report for 1998 from the Department of State.

Thank you for your attention in this matter.

Sincerely,

Thomas W. Hill

Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures