2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

M00996 DOCUMENT

1. Entity Name

PENNTAX PROPERTIES, INC.



FILED Feb 13, 2003 8:00 am Secretary of State 02-13-2003 90231 009 ***150.00

					GOO WE TH								
Principal Place % CY PROPER 404 WASHINGT MIAMI BEACH	ties, inc. 'On ave attn: China Grill	% CY PR 404 WAS	Mailing Address % CY PROPERTIES. INC. 404 WASHINGTON AVE ATTN: CHINA GRILL MIAMI BEACH FL 33139										
2. Principal Place of Business		3. Mailing	3. Mailing Address				[]]]]]	BULL BURNE		OLI DIBII	DIDA KADA		
Suite, Apt.	#, etc.	Suite, A	Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES						
City & State)	City & S	City & State			4.	FEI Number 23-2080260	.90000960 H		+	Applied For Not Applicable		
Zip	Country	Zip	Zip Countr			5. Certificate of Status De			Fee Req			Additional quired	
	6. Name and Address of Currer	t Registered /	egistered Agent			7. Name and Address of New Registered Agent							
CY PROPE	ERTIES	· •			Name Street Addr	ess (P.O. E	Box Number is Not Acceptable)						
404 WASH ATTN: CHI	IINGTON AVË INA GRILL												
	ACH FL 33139							F	Zip	Code		}	
	named entity submits this statement ions of registered agent.								n familiar v	vith, an	d accept		
SIGNATIONE 2	Signature, typed or printed name of registered age	nt and title if applical	ble (NOTE:	Registered	d Agent signature n	equired when r	reinstating)	DATE					
After	LE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.0 Payable to Florida Department	of State	-				Election Campaign Fina Trust Fund Contribution		□ A	dded to			
10.	OFFICERS AND DIRECTORS			11.		ΑI	DDITIONS/CHANGES TO OFFI	CERS AN	ID DIREC	TORS	N 11	_	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST Delete CHODOROW, JEFFREY R. 19925 NE 39 PLACE, PH701 AVENTURA FL 33180								☐ Cha	nge	Addition	CR2E034 (10/02)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete					1	☐ Cha	nge	Addition	CR2	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	e nord transporting of the second		* Delete * '	NAM STRE			- 402		- □ Cha	nge	☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete						∏ Cha	nge	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		1				☐ Cha	inge	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	CITY	EET ADDRESS - ST-ZIP				☐ Cha		☐ Addition		
12. I hereby of indicated of the corchanged	certify that the information supplied violenthis report or supplemental report poration or the receiver of trustee er, or on an attachment with an address	vith this filing do t is true and ac apowered to ex s, with all other	pes not qualify for ccurate and that m ecute this report of like empowered.	the exe ny signa as requi	mption stated ture shall hav red by Chapt	I in Section e the same er 607, Flo	n 119.07(3)(i), Florida Statutes. e legal effect as if made under o rida Statutes; and that my name	further o bath; that appears	certify that I am an of s in Block	the info fficer or 10 or E	ormation r director Block 11 if		

SIGNATURE: