

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38614

FILED  
Mar 14, 2008  
Secretary of State

Entity Name: APACHE LANDING RESTAURANT, INC.

## Current Principal Place of Business:

19004 NE 29TH AVENUE  
AVENTURA, FL 331802823

## New Principal Place of Business:

## Current Mailing Address:

19004 NE 29TH AVENUE  
AVENTURA, FL 331802823

## New Mailing Address:

FEI Number: 59-2738905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LICHTENSTEIN, CHAD  
19004 NE 29TH AVENUE  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 US

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.

SIGNATURE: SHANNON C. MCCARTY ASSISTANT SECRETARY

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KORETSKY, FRANK  
Address: 17 ASTOR DR  
City-St-Zip: MANALAPAN, NJ 07726

Title: D (X) Delete  
Name: LICHTENSTEIN, CHAD  
Address: 10275 COLLINS AVE APT 508  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete  
Name: HUFFER, JORDAN  
Address: 19004 NE 29TH AVE  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete  
Name: KEARNS, DANIEL  
Address: 19004 NE 29TH AVE  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KORETSKY, FRANK  
Address: 1540 GLENWAY DRIVE  
City-St-Zip: TALLAHASSEE, FL 32301

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK KORETSKY

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date