FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # M75861 (8) 1. Corporation Name FOOD SPOT NO. 60 INCORPORATED Principal Place of Business Mailing Address 7901 S.W. 67TH AVE. 7901 S.W. 67TH AVE. SUITE 100 SUITE 100 SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 3. Date Incorporated or Qualified 3a. Date of Last Report 04/08/1988 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0049064 Not Applicable Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s 199,032, Zφ Country 24 25 29 30 Florida Statutes Aves I No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WILNER, BRUCE 82 Street Address (P.O. Box Number is Not Acceptable) 7901 LUDLAM RD **MIAMI FL 33143** 83 R4 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registerarl agent and trice happit, able (NOTS: Registeres: Agent signature required when reinstating) (12/95)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE CKECUTIVE 1 1 TILLE ☐ Change Addition NAME WILNER, BRUCE S. 1.2 NAME CR2E034 7901 S.W. 67 AVE., #100 STREET ADDRESS 1.3 STREET ADDRESS SOUTH MIAMI FL CITY - ST- ZIP 1.4 CITY-ST-ZIP TITLE DELETE DIRECTOR 2 1 TITLE Addition NAME HARRIS, LARRY J. 2.2 NAME 7901 S.W. 67 AVE., #100 STREET ADDRESS 2.3 STREET ADDRESS SOUTH MIAMI FL CITY-S1-ZIP 2 4 CITY-ST-ZIP TITLE DELETE 3. 1 THLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS FC 33143 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4. 1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5 1 TITLE Addition NAME 000001813300 -05/08/96--01045--045 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS City-St-ZiP 5.4 CITY - ST - ZIP ***200.00 DELETE TITLE 6 1 THILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 64 CHTY-ST-ZIP 14. I do hereby certify that the informaion supplied with this ng is voluntarily furnished and does not qua r supplemental annua' report is true and ad lify for the exemption stated in Section 119.07(3)(k), Florida Statutes, I further certify that the information indicated oath; that I am an officer or tirecto urate and that my signature shall have the same legal effect as if made under this report as impuired by Chapter 607, Florida Statutes; and that my name receiver or trustee empowered to execut appears in Block 12 or Block

ment with an address.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

305666647