

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90030 004 ****80.00

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DOCUMENT # N35444

1. Corporation Name

SHARE A MEAL, INC.

383379 - 90030 - 4

Principal Place of Business
2000 RIVERSIDE PLACE
#5
WILTON MANORS FL 33305
US

Mailing Address
2000 RIVERSIDE PLACE
#5
WILTON MANORS FL 33305
US



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

11/27/1989

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number
65-0187999

Applied For
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRAY, WILLIAM J.
ONE BISCAYNE TOWER
SUITE 2500
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KEUTER, KIRK FRANK
STREET ADDRESS 22298 BUSHING STREET
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

TITLE TD
NAME OBER, RICHARD NASON
STREET ADDRESS 2000 RIVERSIDE PL., #5
CITY-ST-ZIP WILTON MANORS FL

☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

TITLE SD
NAME SCOTT, JUDITH
STREET ADDRESS 9001 SOUTHERN ORCHARD RD NORTH
CITY-ST-ZIP DAVIE FL

☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

14. I 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 or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard N. Ober
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-99

Date

954 630-0828

Daytime Phone #

CR2E037 (1/198)