2006 FOR PROFIT CORPORATION · ANNUAL REPORT (AR)

FILED May 02, 2006 8:00 am Secretary of State DOCUMENT # P00000025894 05-02-2006 90218 026 ***150.00 DOWNTOWN FLAGLER RESTAURANT CORP. Principal Place of Business Mailing Address 68 WEST FLAGLER ST. 1000 BRICKELL AVE. **MIAMI FL 33130** MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0997479 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMMARCO, VINCENT T Street Address (P.O. Box Number is Not Acceptable) 9141 TAFT ST. PEMBROKE PINES FL 33024 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prestor name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State : OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OLIVEIRA, HORACIO NAME 68 WEST FLAGLER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 CITY-ST-7/P Change ☐ Delete Addition TITLE TITLE PORCIELLO, JENNIFER NAME NAME STREET ADDRESS 68 WEST FLAGLER ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 City-St-7iP ☐ Detete ☐ Change ☐ Addition THILE NAME GOYANES JOSE A STREET ADDRESS 68 WEST FLAGLER ST. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI FL 33130 ☐ Change ☐ Addition TITLE Delete TITLE URY, BRETT A NAME NAME STREET ADDRESS 68 WEST FLAGLER ST. STREET ADDRESS CITY - ST - 71P MIAMI FL 33130 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete_

Daytime Phone #

Change

Addition