2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P03000003887** 1. Entity Name 03-24-2004 90011 038 ***150 00 B.V.M. RESTAURANT, INC. Principal Place of Business Mailing Address 701 N FT LAUDERDALE BEACH BLVD FT LAUDERDALE FL 33304 701 N FT LAUDERDALE BEACH BLVD FT LAUDERDALE FL 33304 66414781 2 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State 4. FEI Number Applied For 64-14414 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTINELLO, JOHN 701 N FT LAUDERDALE BEACH BLVD Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33304 City Zip Code 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 (NOTE: Recistered Associationships required when revisitation) DATE FILE NOW!!! FEE:IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TIFLE ☐ Delete IIILE ☐ Change ■ Addition SANTINELLO, JOHN NAME MALE STREET ADDRESS 701 N FT LAUDERDALE BEACH BLVD STREET ADDRESS FT LAUDERDALE FL 33304 CITY-ST-7P CITY-ST-71P MLE □ Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete ____ TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OTTY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Chance ☐ Addition MILE ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-SY-ZYP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TTRE Delete NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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, if 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 er the eceiver 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 a didress, will all other like empowered. JOHN SANT.NELL-) 122004 SIGNATURE SIGNATURE AND TYPED OR PRINTED MARIE OF

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