2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 06, 2004 8:00 am Secretary of State DOCUMENT # P03000023797 05-06-2004 90180 039 ***150.00 FROM THE GRILLE DELRAY, INC. Principal Place of Business Mailing Address 3130 N.W. 57TH STREET 3130 N.W. 57TH STREET NOTE THE RESERVE BOCA RATION, FL. 33496 2. Principal Place of Business 3. Mailing Address 3800 Joa 13800 Jog Rd Suite Apt. #, etc. Suite, Apt. #, etc. 05032004 Chg-P CR2E034 (10/03) III111 4. FEI Number 56 - 2335385 City & State City & State Applied For Delray Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33484 Fee Required USA Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KATZ, LENNARD Street Address (P.O. Box Number is Not Acceptable) 3130 N.W. 57TH STREET BOCA RATION, FL. 33496 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. 3,2004 Lennard Kat Z Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change Addition TITLE KATZ, LENNARD NAME NAME STREET ADDRESS 3130 N.W. 57TH STREET STREET ADDRESS CITY-ST-ZIP **BOCA RATION, FL 33496** CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME KATZ, JOAN NAME STREET ADDRESS 3130 N.W. 57TH STREET STREET ADDRESS BOCA RATION, FL 33496 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete TITLE Change ■ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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. SIGNATURE:

FILED