2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Feb 19, 2004 8:00 am Secretary of State **DOCUMENT # P03000038055** 02-19-2004 90026 035 ***150.00 J & P RESTAURANT, INC. Principal Place of Business Mailing Address Addronar 7940 GLADES ROAD 7940 GLADES ROAD BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. / 01212004 CR2E034 (10/03 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAW OFFICE OF JEFFREY L. GREENBERG, P.A. Street Address (P.O. Box Number is Not Acceptable) 4800 N. FEDERAL HIGHWAY 304D BOCA RATON, FL 33431 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition ☐ Delete NAME BOINIS, PETER P NAME STREET ADDRESS STREET ADDRESS 7940 GLADES ROAD BOCA RATON, FL 33434 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition S,T, ☐ Delete TITLE BOINIS, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 7940 GLADES ROAD CITY ST- 7IP BOCA RATON, FL 33434 TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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. 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.

P. Boinis

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