

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P03650 (9)

1. Corporation Name

SELECT RESTAURANTS, INC. OF OHIO

Principal Place of Business

30050 CHAGRIN BLVD.
PEPPER PIKE OH 44124
S

Mailing Address

% TAX DEPT
30003 BAINBRIDGE RD
SOLON OH 44139



2. Principal Place of Business

2a. Mailing Address

21 30050 Chagrin Blvd.
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25 Country
26 30050 Chagrin Blvd.
27 Suite, Apt. #, etc.
28 c/o Tax Dept.
29 Cleveland, Ohio
30 Zip
31 Country

3. Date Incorporated or Qualified
10/09/1984

3a. Date of Last Report
03/31/1995

4. FET Number
94-2150229

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0600 and 607.0601, 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, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.0600, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement on behalf of the corporation.

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	PD QUAGLIATA, JOHN	55 OVIATT ST.	HUDSON OH
	VTD LOEB, WILLIAM R	6911 BRANDYWINE DR.	PARMA HEIGHTS OH
	S JOHNSON, LANCE B	30789 PROVIDENCE	PEPPER PIKE OH

13.

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP

ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

Director

☒ Change ☐ Addition

Vice President

Robert Martino

170 Village Circle

Chagrin Falls, Ohio 44022

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), 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 owner or trustee or power of attorney holder of the corporation as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing or in the attachment with an address.

SIGNATURE:

Robert Martino

Robert Martino

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96

216-464-6606

CR2E034 (12/95)