

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P09808 (7)
1. Corporation Name
FAST FOOD MANAGEMENT (P.R.), INC.

Principal Place of Business
FIRST FEDERAL BLDG.
SUITE 607
SANTURCE PR 00909

Mailing Address
FIRST FEDERAL BLDG.
SUITE 507
SANTURCE PR 00909



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

9. Name and Address of Current Registered Agent

ARROYO, ENRIQUE
6701 SUNSET DR., SUITE 104
S. MIAMI FL 33143

FIRST FEDERAL BLDG.

2a. Mailing Address

1519 → PONCE DE LEON AVE SUITE 507

27 City & State

28 SANTURCE, PR

29 Zip Country

00909

3. Date Incorporated or Qualified

04/16/1986

4. FEI Number

66-0373225

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature: typed or printed name of registered agent and then applicable

(Note: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	REGIS, JOHN A. JR.	
STREET ADDRESS	ITALIA STREET 2012	
CITY-ST-ZIP	PUERTO RICO	
TITLE	VSD	☐ DELETE
NAME	REGIS, JOHN A	
STREET ADDRESS	GENARO STREET 389	
CITY-ST-ZIP	SAGRADO CORAZON RI	
TITLE	TD	☐ DELETE
NAME	ALICEA, JOHN	
STREET ADDRESS	RR-2, B-32, PORTAL DE LOS PINOS	
CITY-ST-ZIP	RIO PIEDRAS PR	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	700002608857
5.4 CITY-ST-ZIP	-08/06/98--01007--028
	***8.75
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	700002608857
6.4 CITY-ST-ZIP	-08/06/98--01007--027
	***150.00

14. 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 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 incorporator or transferor empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an amendment which is attached.

SIGNATURE

[Handwritten Signature]

2/9/98

PE
7.28

CR2E034 (10/97)

FILED
Jul 28 1998 8:00am
Secretary of State

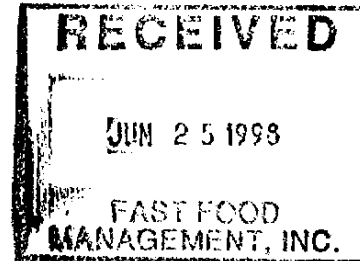


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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1998

FAST FOOD MANAGEMENT (P.R.), INC.
FIRST FEDERAL, BLDG.
SUITE 507 PONCE DE LEON AVE.
1519 SANTURCE, PR 00909



SUBJECT: FAST FOOD MANAGEMENT (P.R.), INC.
Ref. Number: P09808

The enclosed letter and/or attachment(s) was/were returned to this office by the United States Postal Service due to an incorrect mailing address. Because the attached documentation reflects you are associated with this entity, we are forwarding these documents to you for appropriate handling.

To insure this entity receives any future notices, it is imperative that this entity notify this office of its correct mailing address. PLEASE REVISE THE ENCLOSED DOCUMENT TO REFLECT THE CORRECT MAILING ADDRESS BEFORE RETURNING IT TO THIS OFFICE FOR PROCESSING.

Should you have any questions concerning this matter, you may contact our office by calling (850) 488-9000.

Division of Corporations

Letter Number: 598A00033821