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PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name



DOCUMENT # P93000000828

SUPREME CHICKEN OF BEACON CENTER, INC.

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90277 004 ***150.00

Principal Place of Business Mailing Address 646 SIERRA CIRCLE 646 SIERRA CIRCLE CORAL GABLES FL 33156 CORAL GABLES FL 33156 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/31/1993 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0481633 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing \Box Added to Fees Trust Fund Contribution 23 28 8. This corporation owes the current year Intangible ____ Country Zip Country Zip ☐ Yes 30 Personal Property Tax. 24 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent BOLANOS, JOSE A Street Address (P.O. Box Number is Not Acceptable) 82 2121 PONCE DE LEON BLVD **SUITE 1035** 83 CORAL GABLES FL 33134 Zip Code 84 85 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ DELETE 1.1 TITLE TITLE ESTEVEZ. ANTONIO 1.2 NAME NAME 646 SIERRA CIRCLE STREET ADDRESS 1.3 STREET ADDRESS **CORAL GABLES FL 33156** 1.4 CITY-ST-ZIP CITY-ST-ZIP OFLETE ☐ Change ☐ Addition 2.1 TITLE TITLE GARCIA, WILFREDO SR 2.2 NAME NAME 646 SIERRA CIRCLE 2.3 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 3.1 TITLE TITLE GARCIA, WILFREDO SR 3.2 NAME NAME 646 SIERRA CIRCLE 3.3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33156 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 6.1 TITLE ☐ Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

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 receiver or business, with all other like empowered by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an additional other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)