SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Morth

Secretary of State

DIVISION OF CORPORATIONS

**DOCUMENT #** P93000034790 (4)

## ROASTERS FRANCHISE CORP.



**FILED** 

Sep 17 1998 8:00am

Secretary of State

					<b>ue</b> ib <b>u 4,014 eiei</b> a 40040 10411 0911 1001
Principal Place		Mailing Address			7
899 W. CYPRESS CREEK RD. 899 W. CYPRESS CREEK RD.					
STE 500 STE 500		•	DO NOT WRITE IN	DO NOT WRITE IN THIS SPACE	
FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 3330 US US		,	3. Date Incorporated or Qualified		
00		00		05/10/1993	
		1 0 44 8 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		4. FEI Number	Applied For
$\neg$	lace of Business	2a. Malling Address	243-6		Applied For
21 66C		26 PO BOX	24270	65-0410705	Not Applicable
Suite, Apt.	~ <i>I D H</i>	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
22 SUITE		27			
City & State		City & State	V FL	6. Election Campaign Financing	\$5.00 May Be
	Landerdale, Fl	28 Cakland Rd			Added to Fees
Zip	Country	Zip	Country	8. This corporation owes or has paid th	
24 33	309 25 USA	29 33307 30	<u>  US </u>	Personal Property Tax due June 30.	
A. n.	9. Name and Address of Current I	Registered Agent	ed Nome	10. Name and Address of New Regist	ered Agent
SLIVKA, RALPH 81 Name				Peter Layne	
899 W CYPRESS CREEK RD 82 Stre				Address (P.O. Box Number is Not Acceptable)	
STE 500				00 N. Andrews Ave-	SUITE 166
FORT LAUDERDALE FL 33309				1/2 Parlling	•
		, /	84 City	10 Roadhouse	85 Zip Code
			Out City	Ft. Lauderdak	FL 33309
11. Pursuani	to the provisions of acctions 607,0502 a	and 607.1508, Florida Statutes,	he above-named o	orporation submits this statement for the purpose	of changing its registered
office or	registered ageni, or both, it is the State of am familiar with, and accept the obligati	t Fiorida. Such change was auto	norizea av trie cora	oration's board of directors. I hereby accept the	appointment as registered
	am ramiliar with, and accept the congain	ons or, section duritous, rund	a Statutos.	a National and	1/2/98
SIGNATURE	Signature, typed or printed same of registered egent a		Registered Agent signatur	re required when reinstating) D	ATE
12. OFFICERS AND DIRECTORS			13.	ADDITIONS/CHANGES TO OFFICER	RS AND DIRECTORS IN 12
TITLE	PD	DELETE	1.1 TITLE	President CEO	Change Addition
NAME	METZGER, THOMAS E	E Decere	1.2 NAME	Martin Bernholz	
STREET ADDRESS	899 W CYPRESS CREEK ROAD		1.3 STREET ADDRESS	6600 N. Andrews Ave-	SUITE 166
	FRT LAUDERDALE FL		1,4 CITY-ST-ZIP	Ft. Lauderdale Fl	33309
CITY-ST-ZIP TITLE	CFO	DELETE	2.1 TITLE	71 cavatroute, 71	Change Addition
	SLIVKA, RALPH	(K) DETEIE	2.2 NAME	Kan Tak Kin	<b>y</b>
NAME	899 W. CYPRESS CREEK RD., S	TE KOO		Knos Teck Kim 30 Jazan Sultan Is	mail
STREET ADDRESS	FT LAUDERDALE FL 33309	112.000	2.3 STREET ADDRESS		<b>_</b>
CITY-ST-ZIP			2.4 CITY-ST-ZIP	Kuala Lumper, 116	laysia
TITLE	S PARALETT CHARLES D	DELETE	3.1 TITLE	•	Change Addition
NAME	BARNETT CHARLES D	E EAA	3.2 NAME		
STREET ADDRESS	899 W CYPRESS CREEK RD STI	E 900	3.3 STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE FL		3.4 CITY-ST-ZIP		
TITLE	V AND MICH	LA DELETE	4.1 TITLE		Change Addition
NAME	OWENS, MICK		4.2 NAME		
STREET ADDRESS	899 WEST CYPRESS CREEK RO	DAU	4.3 STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE FL		4.4 CITY-ST-ZIP		
TITLE		DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS	·	
CITY-ST-ZIP			5.4 CITY-ST-ZIP		·
TITLE		DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		<del></del>
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6 4 CITY-ST-ZIP		
OFFICE					

14.1 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 path; that I am an officer or director of the corporation or the receiver or trustee affectives that it is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, or directors.