

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 09 1998 8:00am
Secretary of State

DOCUMENT # **P93000034995 (9)**

1. Corporation Name
ROASTERS CORP.



Principal Place of Business

Mailing Address

~~800 WEST CYPRESS CREEK RD~~
~~SUITE 500~~
~~FT LAUDERDALE FL 33309~~
~~US~~

~~800 WEST CYPRESS CREEK RD~~
~~SUITE 500~~
~~FT LAUDERDALE FL 33309~~
~~US~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1993

4. FEI Number

65-0410705

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

2. Principal Place of Business

21 **6600 N. Andrews Ave**

Suite, Apt. #, etc.

22 **160 - Old Roadhouse Grill**

City & State

23 **FT LAUDERDALE FL**

Zip

24 **33309**

Country

25 **US**

2a. Mailing Address

26 **P.O. Box 24270**

Suite, Apt. #, etc.

City & State

28 **OAKLAND PARK FL.**

Zip

29 **33307**

Country

30 **US**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~SLIMKA, RALPH~~
~~800 WEST CYPRESS CREEK RD~~
~~SUITE 500~~
~~FT LAUDERDALE FL 33309~~

81 Name

PETER LAYNE

82 Street Address (P.O. Box Number is Not Acceptable)

6600 N. Andrews Ave - Suite 160

83

Old Roadhouse Grill

84 City

FT LAUDERDALE

FL

85 Zip Code

33309

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 **Peter Layne**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

7/06/98

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☒ DELETE

NAME **METZGER, THOMAS E**

STREET ADDRESS **800 WEST CYPRESS CREEK RD., STE 500**

CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **C** ☒ DELETE

NAME **CHARLES D. BARNETT**

STREET ADDRESS **800 WEST CYPRESS CREEK RD., STE 500**

CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **EMP** ☒ DELETE

NAME **SLIMKA, RALPH**

STREET ADDRESS **800 WEST CYPRESS CREEK RD., STE 500**

CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **D** ☒ DELETE

NAME **CHRISTIAN F. HORN**

STREET ADDRESS **20300 STEVENS CREEK BLVD. #330**

CITY-ST-ZIP **OAKFORD CA 95014**

TITLE **D** ☒ DELETE

NAME **TAN, K. P**

STREET ADDRESS **30 JAZAN SULTAN ISMAIL**

CITY-ST-ZIP **KUALA LUMPUR MA**

TITLE **D** ☒ DELETE

NAME **YIOUN, VINCENT TAN CH**

STREET ADDRESS **30 JALAN SULTAN ISMAIL**

CITY-ST-ZIP **MALAYSIA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRESIDENT, CEO, D.** ☒ 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

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 receiver or trustee 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 attachment with an address.

SIGNATURE **[Signature]**

CR2E034 (5/98)