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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996 DOCUMENT

P93000044228 (3)

RANDY SLATER'S RESTAURANT, INC. Principal Place of Business Mailing Address 5843 N. UNIVERSITY DR. 5843 N. UNIVERSITY DR. TAMARAC FL 33321 TAMARAC FL 33321 3a. Date of Last Report 3. Date Incorporated or Qualified 06/22/1993 02/07/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0418595 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country 8. This corporation has liability for intangible tax under s 199.032, Z_{10} Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SLATER, RANDY Street Address (P.O. Box Number is Not Acceptable) 82 5843 N. UNIVERSITY DR. TAMARAC FL 33321 83 City 84 85 Zip Code 11. Persuant 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed nanie of registered agent and title if applicable OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 200 DELETE Change Addition THLE 1. 1 TITLE SLATER, RANDY CR2E034 (NAVS 1.2 NAME 5843 N. UNIVERSITY DR. STREET ADORESS 1.3 STREET ADDRESS TAMARAC FL 33321 CITY-S1-ZIP 1.4 Cily - ST - ZIP THE DELETE 2 1 TITLE Change ■ Addition 22 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition THELE 3 1 TITLE NAME 3.2 NAME STREET ACCRESS 3.3 STREET ADDRESS $0.017\cdot S^{*}\cdot ZP$ 34 CITY - ST-ZIP DELFTE Change 11% 6 4 1 TITLE Addition NAM(42 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - S1 - ZIP CE37 - ST- ZIP DELETE Change Addition TILLE 5 1 TITL€ NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CITY-ST-ZIP DELETE Change Addition 6 1 TITLE TILLE NAME 6.2 NAME

> 63 STREET ADDRESS 64 JUTY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this grinual 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 typicorporation or the receive of trustee employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if chapter 607, or on an attachment with an address.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING SERICER OF SIRECTOR

954 730-0777