

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000052491 (6)

1. Corporation Name

MILAN RESTAURANTS INC.



Principal Place of Business

% MASSIMO BONETTI
1000 WILLIAMS ISLAND, STE 2310
NORTH MIAMI BEACH FL 33180

Mailing Address

C/O MASSIMO BONETTI
5748 PINETREE DRIVE
MIAMI BEACH FL 33140
US

3. Date Incorporated or Qualified
07/22/1993

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0483335

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. % MASSIMO BONETTI

Suite, Apt. #, etc.

22. 5200 PINETREE DRIVE

City & State

23. MIAMI BEACH, FL

Zip

24. 33140

Country

2a. Mailing Address

26. % MASSIMO BONETTI

Suite, Apt. #, etc.

27. 5200 PINETREE DR.

City & State

28. MIAMI BEACH, FL

Zip

29. 33140

Country

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

LONDON, SHELDON M
9301 SW 94TH PLACE
MIAMI FL 33176

11. Pursuant to the provisions of Sections 607.0505 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 of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BONETTI, MASSIMO
1000 WILLIAMS ISLAND BLVD
NORTH MIAMI BEACH FL 33180

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

BONETTI, MASSIMO
5200 PINETREE DRIVE
MIAMI BEACH, FL 33140

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Massimo Bonetti

4/20/96

305-864-9992