2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM DOCUMENT # P93000055294 **Secretary of State** 1. Entity Name ROONY'S RESTAURANT CORPORATION Mailing Address Principal Place of Business 5887 SW 73RD ST. SOUTH MIAMI FL 33143 5887 SW 73RD ST S MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0424307 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ELIAS, GEORGE JR Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVENUE, **SUITE 1114 MIAMI FL 33131** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition Delete 1111.6 HILE NAME KHOURY, MAROUN NAME 000000297915 5887 SW 73 STREET STREET ADDRESS STREET ADDRESS U4/11/05-80049-002 15U.00 CITY-ST-7IP CHY-SI-ZIP SOUTH MIAMI FL 33143 ☐ Addition ☐ Change ☐ Delete THILE HILE NAME NAME STREET ADDPESS STREET ADDRESS CITY-ST-ZIP CitY-ST-7/P ☐ Addition ☐ Delete HILE ☐ Change HILL NAME NAME SURFEL ADDRESS STREET ADDRESS CHY-SI-ZE CHY-SI-ZIP ITTLE ☐ Change ☐ Addition ☐ Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS C+1Y-51-ZIP CITY ST-ZIP Delete HILE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition HILE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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Daytene Phone #

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