

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

CORPORATION  
ANNUAL REPORT  
**1995**



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

**APPROVED  
AND  
FILED**

95 MAY -1 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P93000084481 (9)**

1. Corporation Name

**RESTAURANT ACQUISITION CORP.**

Principal Place of Business

Mailing Address

1125 NE 125TH STREET  
STE. 300  
NORTH MIAMI FL 33161

1125 NE 125TH STREET  
STE. 300  
NORTH MIAMI FL 33161

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>12/03/1993</b>	3a. Date of Last Report <b>04/22/1994</b>
4. FEI Number <b>65-0477126</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under § 198.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. <b>10800 BISCAYNE BLVD</b>	26. <b>10800 BISCAYNE BLVD.</b>
State, Apt. #, etc. 22. <b>PENTHOUSE</b>	State, Apt. #, etc. 27. <b>PENTHOUSE</b>
City & State 23. <b>MIAMI FL</b>	City & State 28. <b>MIAMI FL</b>
Zip 24. <b>33161</b>	Country 25. <b>DADE</b>
Zip 29. <b>33161</b>	Country 30. <b>DADE</b>

9. Name and Address of Current Registered Agent

**RYAN, NANCY**  
**1125 NE 125 STREET**  
**STE. 300**  
**NORTH MIAMI FL 33161**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	<b>10800 BISCAYNE BLVD.</b>
83. <b>PENTHOUSE</b>	
84. City	<b>MIAMI</b>
85. FL	86. Zip Code <b>33161</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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:

12. OFFICERS AND DIRECTORS

12-1. NAME	<b>DPT HARRIS, MEL</b>
12-2. STREET ADDRESS	<b>1125 NE 125 ST., #300</b>
12-3. CITY & STATE	<b>N. MIAMI FL 33161</b>
12-4. TITLE	<b>DVS</b>
12-5. NAME	<b>RYAN, NANCY</b>
12-6. STREET ADDRESS	<b>1125 NE 125 ST., STE. 300</b>
12-7. CITY & STATE	<b>N. MIAMI FL 33161</b>
12-8. TITLE	
12-9. NAME	
12-10. STREET ADDRESS	
12-11. CITY & STATE	
12-12. TITLE	
12-13. NAME	
12-14. STREET ADDRESS	
12-15. CITY & STATE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13-1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-2. NAME	
13-3. STREET ADDRESS	<b>10800 Biscayne Blvd. Penthouse</b>
13-4. CITY & STATE	<b>Miami, FL 33161</b>
13-5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-6. NAME	
13-7. STREET ADDRESS	<b>10800 Biscayne Blvd. Penthouse</b>
13-8. CITY & STATE	<b>Miami, FL 33161</b>
13-9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-10. NAME	
13-11. STREET ADDRESS	
13-12. CITY & STATE	
13-13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-14. NAME	
13-15. STREET ADDRESS	
13-16. CITY & STATE	

14. I hereby certify that the information supplied with this filing is accurately furnished and correct and qualify for the exemption stated in Section 111.07(9)(a), Florida Statutes. I further certify that the information included 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 reason or reasons empowered to execute this report as required by Chapter 227, Florida Statutes, and that my name appears in Block 12 of Block 13 of changed or on an attachment, with an address.

SIGNATURE:

*Nancy Ryan*  
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Nancy Ryan**

4/24/95

(305) 899-0404