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PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000020736 (2)

1. Corporation Name

CHICKS R US IV, INC.

Principal Place of Business

C/O MARSHALL PASTERNAK
1221 BRICKELL AVENUE, SUITE 2100
MIAMI FL 33131

Mailing Address

C/O MARSHALL PASTERNAK
1221 BRICKELL AVENUE, SUITE 2100
MIAMI FL 33131-3260

3. Date Incorporated or Qualified

03/17/1994

3a. Date of Last Report

10/21/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PASTERNAK, MARSHALL R
1221 BRICKELL AVENUE
SUITE 2100
MIAMI FL 33131

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PSTD
PAPELL, JEFFREY
1100 PINELLAS BAY WAY., APTL-2
ST. PETERSBURG FL 33715

☐ DELETE

STREET ADDRESS

CITY- ST- ZIP

TITLE

VPD
PAPELL, BENJAMIN
19341 CEDAR GLEN DRIVE
BOCA RATON FL 33432

☐ DELETE

STREET ADDRESS

CITY- ST- ZIP

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☐ DELETE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey Papell

4/4/97

305-5316061

Daytime Phone #

0174275

CR2E034 (9/96)