

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000059263 (1)

1. Corporation Name

PREMIER RESTAURANT, INC.

Principal Place of Business

6276 INDIAN MEADOW
ORLANDO FL 32819

Mailing Address

6276 INDIAN MEADOW
ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/09/1984

3a. Date of Last Report

4. FEI Number

59-3270335

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STAMP, MARTIN F
201 SO. ORANGE AVENUE
STE. 900
ORLANDO FL 32801

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 the corporation

(If 201, Registered Agent signature required when resubmitting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1. TITLE	PRESIDENT, DIRECTOR	☐ Change	☒ Addition
2. NAME	M. SOHEEN KHALANI		
3. STREET ADDRESS	6276 INDIAN MEADOW		
4. CITY-ST-ZIP	ORLANDO, FL 32819		
21. TITLE	VP, S.D.	☐ Change	☒ Addition
22. NAME	M. OWENS KHALANI		
23. STREET ADDRESS	6276 INDIAN MEADOW		
24. CITY-ST-ZIP	ORLANDO, FL 32819		
31. TITLE	KHUSHROO KHALANI	☐ Change	☒ Addition
32. NAME	DIRECTOR		
33. STREET ADDRESS	6276 INDIAN MEADOW		
34. CITY-ST-ZIP	ORLANDO, FL 32819		
41. TITLE	DIRECTOR VP.	☐ Change	☒ Addition
42. NAME	M. KHALANI		
43. STREET ADDRESS	6276 INDIAN MEADOW		
44. CITY-ST-ZIP	ORLANDO, FL 32819		
51. TITLE		☐ Change	☐ Addition
52. NAME			
53. STREET ADDRESS			
54. CITY-ST-ZIP			
61. TITLE		☐ Change	☐ Addition
62. NAME			
63. STREET ADDRESS			
64. CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not contain any untrue or misleading information. I further certify that the information indicated on this annual report or supplemental annual report is true and correct 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REMITTED BY MAY 1

5/9/95

401 397 2800