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2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P94000060917 03-08-2004 90031 023 ***150.00 LEE'S BARBECUE GRILL CENTER OF BOYNTON BEACH, INC. Principal Place of Business Mailing Address 6603 BOYNTON BEACH BLVD 8181 WILES RD. BOYNTON BEACH, FL 33437 US CORAL SPRINGS, FL 33067 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0515711 Not Applicable Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEE TOBACK Street Address (P.O. Box Number is Not Acceptable) 9944 NW 65 MANOR PARKLAND, FL 33076 Zip Code FL 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. Larn familiar with, and accept the obligations of registered Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ת TILE ☐ Defete MILE ☐ Change ☐ Addition TOBACK, LEE NAME NAME STREET ADDRESS 9944 NW 65 MANOR STREET ADDRESS CITY-ST-7IP PARKLAND, FL 33076 CITY-ST-ZIP ☐ Defete OHE HHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-78P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET MODRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Qelete TIT1F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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 suppliamental report is true and accurate and trial 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 attaching styling an address, with all other like empowered. 04 SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIC Daytime Phone

FILED

Mar 08, 2004 8:00 am