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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000055526 (4)

1. Corporation Name

JUPITER RESTAURANT CORPORATION

Principal Place of Business

2889 10TH AVE., N.
SUITE 303
LAKE WORTH FL 33461
US

Mailing Address

P.O. BOX 32845
PALM BEACH GARDENS FL 33420-2845
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

07/18/1995

3a. Date of Last Report

07/09/1996

4. FEI Number

65-0596640

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

BOLTON, THOMAS A
11944 LAKE SHORE PLACE
NORTH PALM BEACH FL 33408

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME LIEM, ROBERT
STREET ADDRESS 2889 10TH AVE NO. STE 303
CITY-ST-ZIP LAKE WORTH FL 33461

TITLE ☐ DELETE

VP
NAME BOLTON, THOMAS A
STREET ADDRESS 11944 LAKE SHORE PLACE
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE ☐ DELETE

S
NAME KOO, VICTOR
STREET ADDRESS 4415 WOODFIELD BLVD.
CITY-ST-ZIP BOCA RATON FL 33344

TITLE ☐ DELETE

T
NAME BACCHOS, ALBAN
STREET ADDRESS 2889 10TH AVE. NO STE 301
CITY-ST-ZIP LAKE WORTH FL 33461

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

BACCHOS, ALBAN

☒ Change ☐ Addition
CORRECTION

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated 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 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

THOMAS A BOLTON

THOMAS A BOLTON

5/14/97

(S)(1)(14-102)

CR2E034 (9/96)