

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000072829 (1)

1. Corporation Name

SOMERSET RESTAURANT, INC.

FILED
Aug 07, 1996 08:00 AM
Secretary of State



Principal Place of Business Mailing Address
2875 S. UNIVERSITY DRIVE
DAVIE FL 33328 2875 S. UNIVERSITY DRIVE
DAVIE FL 33328

3. Date Incorporated or Qualified 09/20/1995
3a. Date of Last Report
4. FEI Number 65-0619736
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 8903 Glades Rd. 26 8903 Glades Rd.
Suite, Apt #, etc. Suite, Apt #, etc.
22 Bcy B-1 27 Bcy B-1
City & State City & State
23 Boca Raton, FL 28 Boca Raton, FL
Zip Country Zip Country
24 33434 25 Palm Beach 29 33434 30 Palm Beach

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent
81 Name Richard Lipschutz
82 Street Address (P.O. Box Number is Not Acceptable)
19892 Dinner Key Dr.
83
84 City Boca Raton FL 85 Zip Code 33498

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 Richard Lipschutz 7/28/96
Signature typed or printed name of registered agent (if applicable) (NOTE: Registered Agent signature required when re-issuing) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE President ☐ DELETE ☒ Change ☒ Addition
NAME Richard Lipschutz
STREET ADDRESS 19892 Dinner Key Dr.
CITY-ST-ZIP Boca Raton, FL 33498
TITLE ☐ DELETE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
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TITLE ☐ DELETE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard Lipschutz, President 7/28/96 407 477-7036
Signature typed or printed name of signing officer or director Date Daytime Phone

CR2E034 (3/96)