FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997	

DOCUMENT #
1. Corporation Name P95000089628 (8) **BOCA GLADES RESTAURANT CORP.**

FILED May 06 1997 8:00am Secretary of State



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11/22/1985	7875 GLADES BOCA RATON	ROAD FL 33434		598-1105				
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Sulfe, Apt #, otc. Sulfe,	2. Principal Pla	ce of Business	2a. Mailing Address			4. FEI Number		Applied For
Court State Court Cour	21					65-0696367 Not App		Not Applicable
28	Suite, Apt. #, etc.			····		5. Certificate of Status Desired	1 1 7	
Zept			28					
9. Name and Address of Current Registered Agent POLL DEAN 10205 COLLINS AVENUE APARTIMENT 1707 BAL HARBOUR FL 33154 11. Name and Address (P.O. Box Number is Not Acceptable) 84 City 11. Name and Address (P.O. Box Number is Not Acceptable) 85 Zip Code 11. Name and Address (P.O. Box Number is Not Acceptable) 86 Zip Code 11. Name and Address (P.O. Box Number is Not Acceptable) 87 Zip Code 11. Name and Address (P.O. Box Number is Not Acceptable) 88 Zip Code 11. Name and Address (P.O. Box Number is Not Acceptable) 89 Zip Code 11. Name and Address (P.O. Box Number is Not Acceptable) 80 Zip Code 11. Name and Address (P.O. Box Number is Not Acceptable) 81 Zip Code 11. Name and Address (P.O. Box Number is Not Acceptable) 82 Zip Code 11. Name and Address (P.O. Box Number is Not Acceptable) 83 Zip Code 11. Name and Address (P.O. Box Number is Not Acceptable) 84 City 85 Zip Code 11. Name and Address (P.O. Box Number is Not Acceptable) 85 Zip Code 11. Name and Address (P.O. Box Number is Not Acceptable) 86 Zip Code 11. Name and Address (P.O. Box Number is Not Acceptable) 86 Zip Code 11. Name and Address (P.O. Box Number is Not Acceptable) 86 Zip Code 11. Name and Address (P.O. Box Number is Not Acceptable) 87 Zip Code 11. Name and Address (P.O. Box Number is Not Acceptable) 88 Zip Code 11. Name and Address (P.O. Box Number is Not Acceptable) 89 Zip Code 11. Name and Address (P.O. Box Number is Not Acceptable) 80 Zip Code 11. Name and Address (P.O. Box Number is Not Acceptable) 80 Zip Code 11. Name and Address (P.O. Box Number is Not Acceptable) 80 Zip Code 12. Name and Address (P.O. Box Number is Not Acceptable) 80 Zip Code 12. Name and Address (P.O. Box Number is Not Acceptable) 81 Zip Code 90 Z	Zφ	Country	 	<u> </u>	try			ider s. 199.032,
POLL, DEAN 10205 COULINS AVENUE APARTMENT 1707 BAL HARBOUR FL 33154 82 Street Address (P.O. Box Number is Not Acceptable) 83 City 11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Finds Statute, the above named corporation submist this statement for the purpose of Changing its registered efficient or poth, in the State of Honds, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered efficient infantials with, and accept the obligations of, Section 607,0505, Fiorida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered difficult infantials with, and accept the obligations of, Section 607,0505, Fiorida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered difficult infantials with, and accept the obligations of, Section 607,0505, Fiorida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered difficult infantials with, and accept the obligations of, Section 607,0505, Fiorida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered difficult infantials with, and accept the obligations of, Section 607,0505, Fiorida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered difficult infantials and infantials and infantials and infantials and infantials and infantials are positive and infantial and infantials and infantials are positive and infantials and infantials are positive and infantials. ADDITIONS/CHANGES TO OPFICERS AND DIRECTORS IN 12 101. PP	24			30				
11. Fursion to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation's beard of directors. I hereby accept the appointment as 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 and accept the obligations of, Section 607.055. Plorida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of, Section 607.055. Plorida Statutes. SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTE POLL DEAN 700 WILLIS AVE. WILLISTON PARK NY 11596 12 AUMN 12 AUMN 12 AUMN 13 SIRRET ADDRESS 14. AUTY-S1-29 WILLISTON PARK NY 11596 14 TITLE POLL, GRUIS 700 WILLIS AVE. WILLISTON PARK NY 11596 14 TITLE 15 TITLE 16 Change 16 Addition Addition Addition 17 Addition 18 Addition Addition	DOL		ent Hegistered Agent	8	1 Name	10, Name and Address of New He	gistered Agent	
APARTMENT 1707 BAL HARBOUR FL 33154 83 84 City FL 065 Zip Code 11. Fursion to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent of the familiar with, and accept the obligations of, Section 607 605. Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent and after it will be a complete the appointment as registered agent of after the provisions of section of 607 605. Florida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 11.11 POLL DEAN 700 WILLIS AVE. WILLISTON PARK NY 11598 12. POLL, GRUBS 13. SIRRET ADDRESS 14. ST. PP POLL, GRUBS 14. ST. PP POLL, GEORGE 700 WILLIS AVE. WILLISTON PARK NY 11598 14. ST. PP POLL, GEORGE 700 WILLIS AVE. WILLISTON PARK NY 11598 DELETE 3. TITLE 1. ST. PP POLL GEORGE 700 WILLIS AVE. WILLISTON PARK NY 11598 DELETE 4. ST. PP FILE 1. ST. PP				Ľ	1			
11. Fursuant 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 agent, or both, in the State of Froida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Froida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Froida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Froida Statutes, the above named despite of great agent, and accept the obligations of Section 607.655. Florida Statutes. SIGNATURS SIGNATURS SIGNATURS SIGNATURS OFFICERS AND DIRECTORS 12.	APA	RTMENT 1707						
TIL. Pursuant to the provisions of Sections 607.0502 and 607.1508. Floridal Statuties, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Forida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and the state of Forida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and the state of Forida. Statuties. SIGNATURE Signature Signature of Price round of registered agent with the state of Forida. Statuties. (NOTE Registered Agent agenture representation) DATE 12: OF FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14 TITLE POLL DEAN 700 WILLIS AVE. WILLISTON PARK NY 11598 13. STREET ADDRESS 14 TITLE 15 Change Addition Addition AMME POLL, GILLIS 700 WILLIS AVE. WILLISTON PARK NY 11598 14 TITLE 15 Change Addition DELETE 17 TITLE 17 Change Addition DELETE 17 TITLE 17 Change Addition DELETE 18 TITLE 19 Change Addition Ad	BAL	HARBOUR FL 33154		16	3			ļ
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Information indicated on this annual eport 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 regeiver or truttee 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 own attachment with an address.

SIGNATURE:

TEO NAME OF SIGNING OFFICER OR DIRECTOR CURED