

MAY -09 97 (FRI) 15:05

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

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra S. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000022597 (4) 1. Corporation Name RICKEY'S AT SILVER LAKES, INC.			
Principal Place of Business 4799 Hollywood Blvd. Hollywood, FL 33021		Mailing Address 4799 Hollywood Blvd. Hollywood, FL 33021	
2. Principal Place of Business 81 Suite, Apt. #, etc. 82 City & State 83 Zip 84 Country		2a. Mailing Address 86 Suite, Apt. #, etc. 87 City & State 88 Zip 89 Country	
3. Date Incorporated or Qualified 03/13/96		3a. Date of Last Report 03/13/96	
4. FEI Number 65-0653351		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	
7. This corporation has liability for intangible tax under s. 189.032, Florida Statutes ☒ Yes ☐ No			
8. Name and Address of Current Registered Agent Michael P. Striar, Esquire 4601 Sheridan Street Suite 500 Hollywood, Florida 33021		9. Name and Address of New Registered Agent 91 Name 92 Street Address (P.O. Box Number is Not Acceptable) 93 94 City 95 FL 96 Zip Code	
11. Pursuant to the provisions of Sections 607.0602 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 installing) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP	PD Mitchell, William J. 4799 Hollywood Blvd Hollywood, FL 33021	13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP	☐ Change ☐ Addition
12.5 TITLE 12.6 NAME 12.7 STREET ADDRESS 12.8 CITY-ST-ZIP	SD Mitchell, Barbara 4799 Hollywood Blvd. Hollywood, FL 33021	13.5 TITLE 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-ST-ZIP	☐ Change ☐ Addition
12.9 TITLE 12.10 NAME 12.11 STREET ADDRESS 12.12 CITY-ST-ZIP		13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-ST-ZIP	☐ Change ☐ Addition
12.13 TITLE 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY-ST-ZIP		13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-ST-ZIP	☐ Change ☐ Addition
12.17 TITLE 12.18 NAME 12.19 STREET ADDRESS 12.20 CITY-ST-ZIP		13.17 TITLE 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY-ST-ZIP	☐ Change ☐ Addition
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.		100002191201 -05/27/97-01039-042 ***165.00	
SIGNATURE: <i>Barbara A. Mitchell</i> BARBARA A. MITCHELL		5/9/97 954-966-1424	