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

**PROFIT CORPORATION** ANNUAL REPORT

1998

2. Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

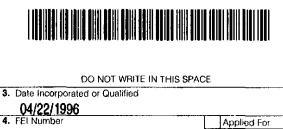
## DOCUMENT # P96000034984 (0)

INTERNATIONAL RESTAURANT CONSULTANTS, INC.

Principal Place of Business	Mailing Address
21150 JIB COURT. SUITE 12	21150 JIB COURT, SUITE 12
MIAMI FL 33180	MIAMI FL 33180

2a. Mailing Address

## **FILED** Apr 14 1998 8:00am Secretary of State



Not Applicable

65-0670681

22	27]					5. Certificate of Status Desired			Additional equired	
City & State	ty & State Crty & State				Election Campaign Financing \$5.00 May Be					
23		28				Trust Fund Contribution		Added to Fees		
Zip	Country	Zip	Cou	ntry		8. This corporation owes or has paid the current year Intangible				
24 25 29 30				Personal Property Tax due June 30.  Yes No  10. Name and Address of New Registered Agent						
9. Name and Address of Current Registered Agent					Mana	10. Name and Address of Nev	v Hegistered	Agent		
343 ALMERIA AVENUE CORAL GABLES FL 33134			81	Name						
			82 Street Address (P.O. Box Number is Not Acceptable)							
			83							
				53						
				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 [NOT8	Registered	Agen	1 signature require	d when reinstaling)	DATE			
12.	OFFICERS AND	· · · · · · · · · · · · · · · · · · ·	13.			ADDITIONS/CHANGES TO O	FFICERS AN	DIRECTOR	RS IN 12	
TITLE	PSTD	☐ DFLETE	1.5 TH	LE.				Change	Addition	
NAME	PEARL, ANDREW B			ME						
STREET ADDRESS	21150 JIB COURT, SUITE 12			REET A	ADDRESS					
CITY-ST-ZIP	MIAMI FL 33180		1.4 CF	Y-\$1	- ZIP					
TITLE	D	☐ DELETE	2.1 (1)	LE				Change	☐ Addition	
NAME	PEARL, LISA M 22N			ME						
STREET ADDRESS	21150 JIB COURT STE 12 235			REET A	DORESS					
CITY-ST-ZIP	MIAMI FL 2.40			TY-ST	- ZIP					
TITLE	DELETE 3.11			LE				Change	Addition	
NAME	3.2 M			3.2 NAME						
STREET ADDRESS			3.3 ST	REET A	DDRESS					
CITY-ST-ZIP	3.4.0			TY-Sī	- ZIP					
TITLE		☐ DELETE	4.1 TiT	LE		· · · · · · · · · · · · · · · · · ·		Change	Addition	
NAME			4. 2 N/	ME						
STREET ADDRESS			4.3 51	REET A	DORESS					
CITY-ST-ZIP			4.4 CIT	Y-ST-	- ZIP					
TITLE		☐ DELETE	5.1 TiT	LE	]			Change	☐ Addition	
NAME			5 2 NA	ME						
STREET ADDRESS		538			DDRESS	;				
CITY-ST-ZIP			5.4 CIT	Y-ST-	- ZIP					
TITLE		DELETE	61 TH	LE				Change	Addition	
NAME			6.2 NA	ME					}	
STREET ADDRESS			6.3 ST	REET A	DDRESS				ļ	

14. Thereby certify that the information supplied with indicated on this annual report or supplemental officer or director of the corporation or the report Block 12 or Block 13 if changed, or on an analysis. og qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of and accurate and that my signature shall have the same legal effect as if made under eath, that I am an powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

CICNIATIIDE.

3-4-98