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Mar 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000041385 (1)

1. Corporation Name
RESTAURANT REFERRAL SERVICES, INC.



Principal Place of Business

4800 N FEDERAL HWY
SUITE 307B
BOCA RATON FL 33431

Mailing Address

4800 N FEDERAL HWY
SUITE 307B
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1996

4. FEI Number

65-0665408

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 22788 Marbella Circle

Suite, Apt. #, etc.

City & State

23 Boca Raton, FL

Zip

Country

24 33433 25 U.S.

2a. Mailing Address

26 22788 Marbella Circle

Suite, Apt. #, etc.

City & State

28 BOCA RATON, FL

Zip

Country

29 33433 30 U.S.

9. Name and Address of Current Registered Agent

ENSLER, HENRY R
4800 N FEDERAL HWY
SUITE 307B
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

Kimberly A. ENSLER

82 Street Address (P.O. Box Number is Not Acceptable)

22788 Marbella Circle

83

Boca Raton FL

84 City

FL

85 Zip Code

33433

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

Kimberly A. Ensler

Kimberly A. ENSLER, PRESIDENT

2/25/98

Signature, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ENSLER, KIMBERLY A
STREET ADDRESS 4800 N FEDERAL HWY SUITE 307B
CITY-ST-ZIP BOCA RATON FL 33431

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/Director
1.2 NAME Kimberly A. Ensler
1.3 STREET ADDRESS 22788 Marbella Circle
1.4 CITY-ST-ZIP Boca Raton, FL 33433

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

14. I 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

2/25/98

CR2E034 (10/97)