

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

FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P960000 64120

1. Corporation Name
K3E's
Chicken and Ribs, Inc.

Principal Place of Business Mailing Address (Same)
1709 BELVEDERE RD
WEST PALM BEACH, FL 33406

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1709 Belvedere Rd Suite, Apt. #, etc. 22	2a. Mailing Address 26 1709 Belvedere Rd Suite, Apt. #, etc. 27	3. Date Incorporated or Qualified 7/96 4. FEI Number 659330848 Applied For Not Applicable
23 City & State WEST Palm Bch FL 24 Zip 33406 25 Country	28 City & State WEST Palm Bch FL 29 Zip 33406 30 Country	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

9. Name and Address of Current Registered Agent

Ameri Lawyer
343 Almaria Ave
Coral Gables, FL 33134

10. Name and Address of New Registered Agent

81 Name EDWARD EVERETT
82 Street Address (P.O. Box Number is Not Acceptable)
1709 BELVEDERE RD
83
84 City W. Palm Beach FL 85 Zip Code 33406

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.

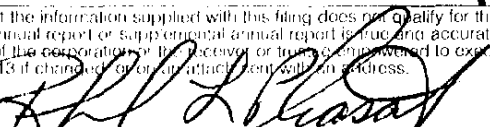
SIGNATURE Edward Everett

Edward Everett

5/10/98

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE ☐ DELETE NAME Richard L Pleasant STREET ADDRESS 1709 BELVEDERE RD CITY-ST-ZIP W. P. B. FL 33406	11 TITLE ☐ Change ☐ Addition 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP
TITLE ☐ DELETE NAME V-PRESIDENT EDWARD EVERETT STREET ADDRESS 1709 BELVEDERE RD CITY-ST-ZIP W. P. B. FL 33406	21 TITLE ☐ Change ☐ Addition 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP
TITLE ☐ DELETE NAME SECRETARY Pleasant STREET ADDRESS 1709 BELVEDERE RD CITY-ST-ZIP W. P. B. FL 33406	31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP
TITLE ☐ DELETE NAME TREASURER EDWARD EVERETT STREET ADDRESS 1709 BELVEDERE RD CITY-ST-ZIP W. P. B. FL 33406	41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 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 in an attached list with an address.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

000002541120
-05/29/98--01084--031
***150.00

05-05-98 (561) 712-8011

CR2E034 (10/97)