

FILED
Mar 19 1997 8:00am
Secretary of State

DOCUMENT # P96000072731 (6)
1. Corporation Name
THE GRILL ENTERPRISE LIMITED, INC



Principal Place of Business 6450 N. FEDERAL HWY BOCA RATON FL 33487		Mailing Address	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 18 MANOR RD 27 Suite, Apt. #, etc. 28 City & State 29 Zip 30 Country	
3. Date Incorporated or Qualified 9/3/96		3a. Date of Last Report	
4. FEI Number 65-069 0917		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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent LOUIS KALOMIRIS 412 AWEEL ST HOLBROOK NY 11741		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 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 <i>[Signature]</i> LOUIS KALOMIRIS President 2/10/97 Signature typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE PRES NAME LOUIS KALOMIRIS STREET ADDRESS 412 AWEEL ST CITY-ST-ZIP HOLBROOK NY 11741 TITLE SECY NAME Georgette Kalomiris STREET ADDRESS 436 Glen Hollow Dr CITY-ST-ZIP HOLTSVILLE NY 11741 TITLE VP NAME DEMITRIOS KALOMIRIS STREET ADDRESS 198 COUNTRYWOOD RD CITY-ST-ZIP BAYPORT NY 11705 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 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 DELETE	

CRP/CSA (10/96)

X Louis Kalomiris president 3/11/97