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Apr 26, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000078251

1. Corporation Name

MITLIN RESTAURANT CORP.

Principal Place of Business
7158 N BERACASA WAY N 5
BOCA RATON FL 33433

Mailing Address
7158 N BERACASA WAY N 5
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1996

4. FEI Number

65-0699890

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARKELL, LAWRENCE J
7280 W PALMETTO PARK RD
SUITE 202N
BOCA RATON FL 33433

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:

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
PTD
HIMMEL, DAVID
STREET ADDRESS
6969 W CALLE DEL PAZ
CITY-STATE-ZIP
BOCA RATON FL 33433

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
SD
GOLDSTEIN, ROSETTE
STREET ADDRESS
7777 W KENWAY PL
CITY-STATE-ZIP
BOCA RATON FL 33433

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
SD
GOLDSTEIN, ROSETTE
STREET ADDRESS
7777 W KENWAY PL
CITY-STATE-ZIP
BOCA RATON FL 33433

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
SD
GOLDSTEIN, ROSETTE
STREET ADDRESS
7777 W KENWAY PL
CITY-STATE-ZIP
BOCA RATON FL 33433

1.4 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
SD
GOLDSTEIN, ROSETTE
STREET ADDRESS
7777 W KENWAY PL
CITY-STATE-ZIP
BOCA RATON FL 33433

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
SD
GOLDSTEIN, ROSETTE
STREET ADDRESS
7777 W KENWAY PL
CITY-STATE-ZIP
BOCA RATON FL 33433

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
SD
GOLDSTEIN, ROSETTE
STREET ADDRESS
7777 W KENWAY PL
CITY-STATE-ZIP
BOCA RATON FL 33433

2.3 STREET ADDRESS ☐ Change ☐ Addition

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Date

Daytime Phone #

CR2E034 (11/98)