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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000094701 (5)

CONVENIENCE RESTAURANTS INC

P. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address	Principal Place 515 NORTH FI SUITE 1704	e of Business LAGLER DRIVE BEACH FL 33401	Mailing Address 515 NORTH FLAGLER DI SUITE 1704 WEST PALM BEACH FL				
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Substitution State Substitution State Substitution State Substitution State Substitution State Substitution Substitution Substitution Substitution Substitution State Substitution Subs	<u>-</u>	lace of Business					
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24	City & State	0	h			, , , , , , , , , , , , , , , , , , ,	
29		Country	,	Cour	ilry		
EVANS, LESUE ROBERT P.A. 375 SOUTH COUNTY ROAD SUITE 218 PALM BEACH FL 33480 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Socions 607 0502 and 607 1508. Florida Statutes, the above-rand corporation submits this statement for the purpose of changing its registered agent of 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 of many than the provisions of Socions 607 0505, Florida Statutes. 11. Pursuant to the provisions of Socions 607 0505, Florida Statutes. 12. Of FICE RS AND DIRECTORS Statutes. 12. Of FICE RS AND DIRECTORS Statutes. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. DAWSON, BRUCE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. DAWSON, BRUCE 17. INTE 17. PUD 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. DAWSON, BRUCE 19. Title 19. Title 19. DAWSON, BRUCE 19. Title 19. Title 19. DAWSON, BRUCE 19. Title 19. Title	24	25	29	30			
SUTE 218 PALM BEACH FL 33480 88 Sireet Address (P.O. Box Number is Not Acceptable) 89 City FL 85 Zip Code 11. Pursuant to the provisions of Sections E07 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 a rim fam with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. ITIE DAWSON, BRUCE 518-11 AUGUSTS. 129 DAWSON, BRUCE 519-11 North 108th Court Omaha, NE 68154 VPD CORLEY, RICARDO STREET AUGUSTS S		9. Name and Address of Curren	nt Registered Agent			······································	
SUITE 218 PALM BEACH FL 33480 Th. Parasine to the provisions of Section's EO7 0502 and 607 1508. Florida Stabules, the above named ecoporation submits this statement for the purpose of changing its registered agent. I arm fam her with, and accept the obligations of, Section 607 0505, Florida Stabules. SIGNATURE 12. OF FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DAWSON, BRUCE 12. OF FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DAWSON, BRUCE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DAWSON, BRUCE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DAWSON, BRUCE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DAWSON, BRUCE 13. TREE LARGESS 518. HORTH FLAGLER DRIVE, SUITE 1507 WEST PALM BEACH FL 33401 VPD CORLEY, RICARDO 22 NAME 23 NAME 518 NORTH FLAGLER DRIVE, SUITE 1507 WEST PALM BEACH FL 33401 DELETE 13. TREE LARGESS CITY-S1.7P WEST PALM BEACH FL 33401 DELETE 13. TREE LARGESS CITY-S1.7P WEST PALM BEACH FL 33401 DELETE 14. TITLE 15. TITLE 15. NORTH FLAGLER DRIVE, SUITE 1507 WEST PALM BEACH FL 33401 DELETE 15. NORTH FLAGLER DRIVE, SUITE 1507 WEST PALM BEACH FL 33401 DELETE 15. NORTH FLAGLER DRIVE, SUITE 1507 WEST PALM BEACH FL 33401 DELETE 15. NORTH FLAGLER DRIVE, SUITE 1507 WEST PALM BEACH FL 33401 DELETE 15. NORTH FLAGLER DRIVE, SUITE 1507 WEST PALM BEACH FL 33401 DELETE 15. NORTH FLAGLER DRIVE, SUITE 1507 WEST PALM BEACH FL 33401 DELETE 15. NORTH FLAGLER DRIVE, SUITE 1507 WEST PALM BEACH FL 33401 DELETE 15. NORTH FLAGLER DRIVE, SUITE 1507 WEST PALM BEACH FL 33401 DELETE 15. NORTH FLAGLER DRIVE, SUITE 1507 WEST PALM BEACH FL 33401 DELETE 15. NORTH FLAGLER DRIVE, SUITE 1507 WEST PALM BEACH FL 33401 DELETE 15. NORTH FLAGLER DRIVE, SUITE 1507 WEST PALM BEACH FL 33401 DELETE 15. NORTH FLAGLER DRIVE, SUITE 1507 WEST PALM BEACH FL 33401 DELETE 15. NORTH FLAGLER DRIVE, SUITE 1507 WEST PALM BEACH FL 33401 DELETE 15. NORTH FLAGLER DRIVE, SUITE 1507 WEST PALM BEACH FL	EVA	INS, LESLIE ROBERT P.A.			81 Name		
Second Content Conte					B2 Street	Address (P.O. Box Number is Not Acceptable)	
The provisions of Sections 607 0502 and 607 1508. Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered agent i and tare with, and accept the obligations of, Section 607 0505. Florida Statutos agent I am it am har with, and accept the obligations of, Section 607 0505. Florida Statutos SIGNATUH 12.					83		
TH. Pursuant to the provisions of Sections 607 6562 and 607 1508. Florida Statutes, the above-named corporation submits the statement for the purpose of changing lite registered office or registered agent. I am fam har with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, tyre 10 printed named inspected upon audation dispected. PIDTE Registered Agent signature required when renetted into the appointment as registered.	•			-	84 City	El 85 Zip Code	
12. OFFICERS AND DIRECTORS INT. PD DAWSON, BRUCE STREET ADDRESS CITY-ST-7/P UNCE CORLEY, RICARDO STREET ADDRESS CITY-ST-7/P UNTE UNCE CITY-ST-7/P UNCE CORLEY, RICARDO STREET ADDRESS CITY-ST-7/P UNCE CITY-ST-7/P UNCE CORLEY, RICARDO STREET ADDRESS CITY-ST-7/P UNCE CORLEY, LESLIE M STREET ADDRESS CITY-ST-7/P UNCE CORLEY, RICARDO CORLEY, RICARDO SUITE 1704 SUITE CHANGE CORLEY, RICARDO CORLEY, RICARDO CORLEY, RICARDO SUITE 1704 CORLEY, RICARDO CORLEY, RICARDO CORLEY, RICARDO CORLEY, RICARDO SUITE 1704 CHANGE CORLEY, RICARDO CORLEY, RICARDO CORLEY, RICARDO SUITE 1704 CORLEY, RICARDO C	SIGNATURE						
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SIGNATURE:

RICARDO CORLEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

14. I do 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.

FILED

Mar 26 1997 8:00am

Secretary of State