

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

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May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000098239 (2)**

1. Corporation Name

DINNER BELL RESTAURANT, INC.



Principal Place of Business

Mailing Address

**3170 US 27/441
FRUITLAND PARK FL 34731**

**3170 US 27/441
FRUITLAND PARK FL 34731-4471**

3. Date Incorporated or Qualified

12/02/1996

3a. Date of Last Report

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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GIBBS, TRAUTE C
3170 US 27/441
FRUITLAND PARK FL 34731**

81 Name

SINGER, MISOOK

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

615 ESTATES PL.

83

84 City

LONGWOOD

FL

85 Zip Code

32779

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

M. SINGER

(NOTE: Registered Agent signature required when reinstating)

4/28/97

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GIBBS, TRAUTE C	
STREET ADDRESS	3170 US 27/441	
CITY - ST - ZIP	FRUITLAND PARK FL 34731	
TITLE	President	<input type="checkbox"/> DELETE
NAME	MISOOK SINGER	
STREET ADDRESS	615 ESTATES PLACE	
CITY - ST - ZIP	LONGWOOD FL 32779	
TITLE	BOARD SOON OK. YUN	<input type="checkbox"/> DELETE
NAME	301 E. FOUNTAIN ST.	
STREET ADDRESS	FRUITLAND PARK FL 34731	
CITY - ST - ZIP	FL 34731	
TITLE	DM KIL SINGER	<input type="checkbox"/> DELETE
NAME	301 E. FOUNTAIN ST.	
STREET ADDRESS	FRUITLAND PARK FL 34731	
CITY - ST - ZIP	FL 34731	
TITLE		<input checked="" type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input checked="" type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MISOOK SINGER

4/28/97

(852) 787-1405

Date

Daytime Phone # 0010077

CR2E034 (9/96)