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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000102316 (2)

DAVAL RESTAURANTS, INC.

Principal Place of Business Mailing Address 5384 EHRLICH ROAD 5364 EHRLICH ROAD SUITE 396 SUITE 396 TAMPA FL 33625 TAMPA FL 33625-5500 3. Date incorporated or Qualified 3a. Date of Last Report 12/12/1996 2. Principal Place of Business
21 2900 44 Street N 2a. Mailing Address 4. FEI Number Applied For 59-3415753 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired B-103 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be ST PETERSBURG, 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, U.S. A 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ALHADEFF, ALBERT 5364 EHRLICH ROAD Street Address (P.O. Box Number is Not Acceptable) **SUITE 396** 83 **TAMPA FL 33625** City 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 little if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change VICE-PRESIDENT & SECRETARY FRANCO, DAVID NAME 1.2 NAME 5364 EHRLICH RD., SUITE 396 STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33625** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE PRESIDENT & TREASURER Change Addition ALHADEFF, ALBERT NAME 2.2 NAME 5364 EHRLICH RD., SUITE 396 STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL 33625 CITY-ST-ZIP 2. 4 CITY - ST - ZIP TITLE DELETE. 3.1 TITLÉ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-S1-ZIP TITLE DELETE 4.1 TITLE Addition Change NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITI F DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C(TY - ST - Z(P TITLE DELETE Change 6.1 TITLE \_\_\_ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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.

CIGNATUDE.

O HAWAYO AND A BOUALBERT

ALHA DEFE

09 04.97 (813) 8820189

(96/6)

**FILED** 

Feb 10 1997 8:00am

Secretary of State