

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

FILED
Jun 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Candra B. Morham, Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <i>997000001956</i>			
1. Corporation Name <i>M.B.O. Restaurant Enterprises, Inc.</i>			
Principal Place of Business <i>6901 22nd Ave No. #102 St. Petersburg, FL 33710</i>		Mailing Address <i>c/o Crazy's Subs & Sandwiches</i>	

2. Principal Place of Business 21 <i>Crazy's Subs & Sandwiches</i> Suite, Apt. #, etc. 22 <i>#102</i> City & State 23 <i>St. Petersburg, FL</i> Zip 24 <i>33710</i> Country 25 <i>USA</i>		2a. Mailing Address 26 <i>6901 22nd Ave N.</i> Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <i>1/9/97</i>	
4. FEI Number <i>59-3417337</i>	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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent <i>Mark Murat B. Ozkaya 10220 Tarpon Drive Treasure Island, FL 33706</i>	
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10. Name and Address of New Registered Agent	
81 Name <i>Mark Murat B. Ozkaya</i>	
82 Street Address (P.O. Box Number is Not Acceptable) <i>10220 Tarpon Drive</i>	
83	
84 City <i>Treasure Island</i>	85 Zip Code <i>33706</i>

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. B. Ozkaya* (DATE) *4/28/98*

12. OFFICERS AND DIRECTORS	
TITLE <i>President</i>	☐ DELETE
NAME <i>Mark Murat B. Ozkaya</i>	
STREET ADDRESS <i>10220 Tarpon Drive</i>	
CITY-ST-ZIP <i>Treasure Island, FL 33706</i>	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 of this report, or is an attached with an address.

SIGNATURE: *M. B. Ozkaya* Mark Murat B. Ozkaya, President 4/28/98

CR2E034 (10/97)