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FILED
May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. MoKham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000003144 (7)

1. Corporation Name

THE HAVEN-RESTAURANTS AND SERVICES, INC.

Principal Place of Business

1310 S. KILLIAN DRIVE
LAKE PARK FL 33408

Mailing Address

P.O. BOX 12625
LAKE PARK FL 33403

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1997

4. FEI Number

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

1/4

2. Principal Place of Business

21 1310 SOUTH KILLIAN DR.

Suite, Apt. #, etc.

22 #102

City & State

23 LAKE PARK, FLORIDA.

Zip

24 33403

Country

25 U.S.A.

2a. Mailing Address

26 PO Box 12625

Suite, Apt. #, etc.

27

City & State

28 LAKE PARK, FLORIDA.

Zip

29 33403

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

MEURER, JOHN
1310 SOUTH KILLIAN DRIVE
#102
LAKE PARK FL 33403

10. Name and Address of New Registered Agent

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

JOHN MEURER

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

(NOTE: Registered Agent signature required when reinstating)

1- - 98

DATE

12. OFFICERS AND DIRECTORS

TITLE REGISTERED AGENT
NAME JOHN MEURER
STREET ADDRESS 1310 SOUTH KILLIAN DRIVE
CITY-ST-ZIP #102, LAKE PARK, FL. 33403

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 if changed, or on an attachment with an address.

SIGNATURE:

John Meurer

(REG. AGENT)

1- - 98 561-726-2490

CR2E034 (10/97)