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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000020638 (7)

PROGRESSIVE RESTAURANT MANAGEMENT INC.

FILED Apr 14 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 1185 U.S. 41 BYPASS SOUTH 1185 U.S. 41 BYPASS SOUTH VENICE FL 34282 VENICE FL 34292 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/28/1997 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0731492 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country Zip 8. This corporation owes or has paid the current year Intangible 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent KORZILIUS, ERIK V ESQ. 1185 U.S. 41 BYPASS SOUTH Street Address (P.O. Box Number is Not Acceptable) VENICE FL 34292 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition DAFOULAS, KIMON NAME 1.2 NAME 1185 U.S. 41 BYPASS SOUTH 1.3 STREET ADDRESS STREET ADORESS VENICE FL 34292 CITY-ST-ZIP 1.4 CiTY-ST-ZIP Change DELETE 2.1 TITLE . Addition TITLE TSOUSSIS, PETER NAME 2.2 NAME 1185 U.S. 41 BYPASS SOUTH STREET ADDRESS 2.3 STREET ADDRESS VENICE FL 34292 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE 32 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE 4.1 TITLE ___ Addition MILE MALAF 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZW 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 of the processor of the processor of the corporation of the processor of

SIGNATURE: X

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