

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

PROFIT CORPORATION
ANNUAL REPORT
1999



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 11 PM 2:37

DOCUMENT # **P97000022691 (4)**

1. Corporation Name
VALUE DINING INCORPORATED

Principal Place of Business
**2750 NORTH FEDERAL HWY
FORT LAUDERDALE FL 33306**

Mailing Address
**2750 NORTH FEDERAL HWY
FORT LAUDERDALE FL 33306**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1500 N. Federal Highway
Suite, Apt. #, etc.
22 Suite 200
City & State
23 Fort Lauderdale, FL
Zip Country
24 33304 USA

2a. Mailing Address
26 1500 N. Federal Highway
Suite, Apt. #, etc.
27 Suite 200
City & State
28 Fort Lauderdale, FL
Zip Country
29 33304 USA

3. Date Incorporated or Qualified
03/12/1997

4. FEI Number
65-0737920 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

**CHRISTIANSEN, MICHAEL E
2750 NORTH FEDERAL HWY
FORT LAUDERDALE FL 33306**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1500 N. Federal Highway, Suite 200
83
84 City **Fort Lauderdale,** **85 Zip Code** **FL 33304**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARKLEY, STEVE	1.2 NAME	100002962381--5
STREET ADDRESS	P.O. BOX 290276	1.3 STREET ADDRESS	-08/17/99--01066--011
CITY-ST-ZIP	FT LAUDERDALE FL 33329	1.4 CITY-ST-ZIP	****150.00 ****150.00
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINGERMAN, RON	2.2 NAME	
STREET ADDRESS	349 GRECO AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL 33146	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINGERMAN, GILBERT	3.2 NAME	
STREET ADDRESS	1920 S BELVOIR	3.3 STREET ADDRESS	
CITY-ST-ZIP	S. EUCLID OH 44121	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

Steve Markley

MASTRIANA & CHRISTIANSEN, PA

ATTORNEYS AT LAW
1500 North Federal Highway, Suite 200
Fort Lauderdale, Florida 33304

Broward: (954) 566-1234
Dade: (305) 949-1234
Fax: (954) 566-1592
Fax: (954) 564-0222

mikec64029@aol.com (Mike Christiansen)
framoffice@aol.com (Ron Mastriana)
Sthoff5195@aol.com (Steve Hoffman)
cityatty@aol.com (Jon Henning)

August 10, 1999

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
ATTENTION: Mr. Sean Toner

Re: Value Dining Incorporated
Value Dining of Tamarac, Inc.
Value Dining Management, Inc.

Dear Mr. Toner:

I've had several conversations with your customer service specialists over the past several weeks. They have been very helpful, and recommended that I send this letter to your attention. I hope the following explanation is sufficient for your needs.

As background, let me state the following:

- While we were doing our annual review of all the corporations for which our office is the registered agent, we discovered that there were approximately 20 corporations for which we had never received the Annual Report Forms;
- Not only did we not receive the first form, we did not receive the second one, either;
- We immediately contacted your office at 850-487-6056 and was advised that if we *immediately* submitted the Annual Report form (which was due by May 1, 1999), the corporations would *not be dissolved*;
- We were also advised that the late fee of \$550 *might* be waived since *the Annual Report Form was never received*. For this reason, we are directing this letter to your attention.

Thus far we have received the following items back from our clients:

- 1999 Annual Report Form for Value Dining Incorporated, along with check #2772 in the amount of \$150;

MASTRIANA & CHRISTIANSEN, PA

Mr. Sean Toner
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August 10, 1999

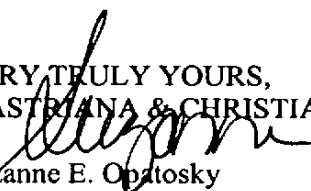
- 1999 Annual Report Form for Value Dining of Tamarac, Inc., along with check #4846 in the amount of \$150; and
- 1999 Annual Report Form for Value Dining Management, Inc., along with check #3175 in the amount of \$150.

We understand that there are procedures to be followed, but in light of the fact that approximately 20 Annual Report Forms were never received by our office, we would truly appreciate the timely filing of these Annual Report as well as the late fee being waived.

Should you have any questions, please call me *immediately*.

Thank you for your anticipated cooperation in this matter.

VERY TRULY YOURS,
MASTRIANA & CHRISTIANSEN, P.A.


Suzanne E. Opatosky
Secretary to MIKE CHRISTIANSEN