2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 08:00 AM
Secretary of State

DOCUMENT # P97000050828

1. Entity Name
EMERALD COAST RESTAURANT AVENTURA, INC.

Principal Place of Business	Mailing Address
4519 N PINE ISLAND ROAD SUNRISE, FL 33351	4519 N PINE ISLAND ROAD SUNRISE, FL 33351

DO NOT WRITE IN THIS SPACE

04202004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0759995
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GARELLEK, STEVEN
700 S. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000143475
04/30/04-80094-005 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	WILLIAMS, DAVID
STREET ADDRESS	4519 N PINE ISLAND ROAD
CITY-ST-ZIP	SUNRISE, FL 33351
TITLE	VP
NAME	CHIN, RICHARD
STREET ADDRESS	4519 N PINE ISLAND RD
CITY-ST-ZIP	SUNRISE, FL 33351
TITLE	ST
NAME	HUANG, CHAO-JUEI
STREET ADDRESS	4519 N. PINE ISLAND ROAD
CITY-ST-ZIP	SUNRISE, FL 33351
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 4/25/04 954-572-3822
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #