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GUTHRIE JACOBS & E

PAGE 01

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

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Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morthem Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000063686 1. Corporation Name RED REEF GRILL, INC.			
Principal Place of Business 1075 A1A NORTH JUPITER, FL 33477		Mailing Address	
2. Principal Place of Business Same		2a. Mailing Address Same	
21. Suite, Apt. #, etc. City & State Zip Country		2a. Suite, Apt. #, etc. City & State Zip Country	
3. Date Incorporated or Qualified 7/23/97		3a. Date of Last Report N/A	
4. FEI Number APPLIED FOR		☒ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 100.032, Florida Statutes ☐ Yes ☒ No			
8. Name and Address of Current Registered Agent J. DANIEL BREDE, P.A. Suite 201, E. Bldg. 1900 Corporate Blvd., N.W. BOCA RATON, FL 33431		10. Name and Address of New Registered Agent 81 Name JAMES K. TAUBE 82 Street Address (P.O. Box Number is Not Acceptable) 1075 A1A NORTH 83 84 City JUPITER FL 85 Zip Code 33477	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.			
SIGNATURE <i>J. K. Taube</i> (JAMES K. TAUBE) 4-4-98		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP DIRECTOR: PRES. JAMES K. TAUBE 1075 A1A NORTH JUPITER, FL 33477 ☐ DELETE		11 TITLE ☐ Change ☐ Addition 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP DIRECTOR: SECTY DEBORAH TAUBE 1075 A1A NORTH JUPITER, FL 33477 ☐ DELETE		21 TITLE ☐ Change ☐ Addition 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE		31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE		41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE		51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE		61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	
14. I do 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: <i>J. K. Taube</i>		Date 4-4-98 561-743-8166 Daytime Phone #	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2004 (9/98)