

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

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Feb 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000067891 (6)**

1. Corporation Name

K2 RESTAURANT GROUP, INC.



Principal Place of Business 771 VILLAGE BOULEVARD STORE 211 WEST PALM BEACH FL 33409	Mailing Address 771 VILLAGE BOULEVARD STORE 211 WEST PALM BEACH FL 33409
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/06/1997
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0776368
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
24	Country	29	Country	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

**BEALE, DAVID A
11894 ISLAND LAKES LANE
BOCA RATON FL 33498**

10. Name and Address of New Registered Agent

81	Name	Robert B. Kimmel
82	Street Address (P.O. Box Number is Not Acceptable)	771 Village Blvd. Suite 211
83		
84	City	West Palm Beach FL
85	Zip Code	33409

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

Robert B. Kimmel

(NOTE: Registered Agent signature required when reinstating)

DATE

1/16/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1998	
TITLE	D	1.1 TITLE	President & Secretary
NAME	KIMMEL, ROBERT B	1.2 NAME	Robert B. Kimmel
STREET ADDRESS	771 VILLAGE BOULEVARD STORE 211	1.3 STREET ADDRESS	771 Village Blvd. Suite 211
CITY-ST-ZIP	WEST PALM BEACH FL 33409	1.4 CITY-ST-ZIP	West Palm Beach FL 33409
TITLE	D	2.1 TITLE	
NAME	KAYTMAZ, TURGUT	2.2 NAME	
STREET ADDRESS	200 CLEMATIS STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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

Robert B. Kimmel

1/16/98

516-746-2600

CR2E034 (10/97)