

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999 2000	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #	P97000072285
1. Corporation Name	WILTS OF BOCA INC WILTS RESTAURANT 8903 GLADES ROAD BOCA RATON FLA. 33434

Principal Place of Business	Mailing Address
8903 GLADES ROAD BOCA RATON FLA. 33434	

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	8-29-97
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2. Principal Place of Business	2a. Mailing Address
21 8903 GLADES RD	28 8903 GLADES RD
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 BOCA RATON FLA.	28 BOCA RATON FLA.
Zip	Zip
24 33434	29 33434
Country USA	Country USA
25 PALM BCH	30

4. FEI Number	Applied For
65-0845708	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	
8. This corporation owes the current year Intangible Personal Property Tax	Yes No

9. Name and Address of Current Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 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 PAUL VITTOROUKIS V.P. 12-12-2000
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY - ST - ZIP
PAUL VITTOROUKIS 20305 BOCA WEST DR #1906 Boca Raton FLA 33434
TITLE NAME STREET ADDRESS CITY - ST - ZIP
EMANUEL MANOLAKIS 20305 BOCA WEST DR #2404 Boca Raton FLA 33434
TITLE NAME STREET ADDRESS CITY - ST - ZIP
ALXIA MANOLAKIS 9128 VILLA PORTO FINO Boca Raton, FLA 33496
TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE VP	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE Pres	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, with all other like empowered.

SIGNATURE: PAUL VITTOROUKIS	12-12-2000	561-488-8881
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

Wilt's of Boca, Inc.
8903 Glades Road
Boca Raton, FL 33434

December 12, 2000

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SUBJ: Non Payment of Corporations Annual Report Filing with required fee
P 97000072285

REF: Wilt's of Boca, Inc.
65-0845708 IRS I.D.
65-0774918 State I.D.

To Whom It May Concern:

Just recently (Dec. 7, 2000) we attempted to get a bond for FPL and were denied application since we do not exist in the state of Florida. This was some what of a shock.

We contacted our accountant's office to see what they could confirm. In so doing while going "Corporations on Line" they confirmed we do not exist.

We also noticed that our federal I.D. numbers are not the same; compiled by the wrong mailing address and registered agent formally our previous accounting firm that was back in, we believe, October 1998. Perhaps all that I have said does not excuse our delinquency, but nevertheless it was not intentional on our part.

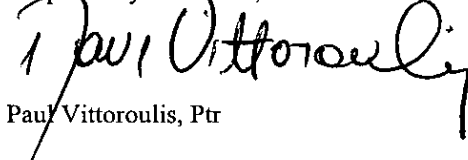
I am therefore attaching an initial check in the amount of \$150.00 and will await your response for any difference due your office.

Further Dilemma

Wilt's Restaurant Group of Boca Raton, Ltd.
Fed I.D. 65-0774918
Doc. No. A97000001798

Whatever happened in Phase One also happened in Phase Two. Again if you can put us on the right track it would be most appreciated.

Respectfully submitted,


Paul Vittoroulis, Ptr

DONT HAVE REINS. FORM
ENCLOSED CK 750 ⁰⁰/