

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

|                                                |                                                                                   |                                                                                                   |
|------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1999 |  | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|

DOCUMENT # P97000073964

1. Corporation Name  
MIRAMAR EATERY, INC.

Principal Place of Business  
11331 N.W. 5TH STREET  
PLANTATION FL 33325

Mailing Address  
11331 N.W. 5TH STREET  
PLANTATION FL 33325

FILED  
99 JUL -1 AM 9:28



4/27/99 90182/029 \$150.00  
DO NOT WRITE IN THIS SPACE

|                                                                                                               |  |                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |
|---------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24           |  | 2a. Mailing Address<br>25 Suite, Apt. #, etc.<br>26 City & State<br>27 Zip Country<br>28 |  | 3. Date Incorporated or Qualified<br>08/27/1997 65-09281118<br>4. FEI Number<br>APPLIED FOR<br>5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required<br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees<br>7. This corporation owes the current year: Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br>SILVESTRO, ANTONIO<br>11331 NW 5 ST<br>PLANTATION FL 33325 |  |                                                                                          |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City FL 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

Signature, typed or printed name of registered agent and title if applicable.

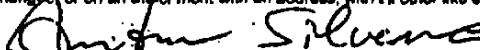
(NOT: Registered Agent signature not used when renouncing)

DATE

| 12. OFFICERS AND DIRECTORS |                                                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|--------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | 0 SILVESTRO, ANTONIO <input type="checkbox"/> DELETE   | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | 11331 N.W. 5TH STREET                                  | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | PLANTATION FL 33325                                    | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                        | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | D SILVESTRO, JOSEPHINE <input type="checkbox"/> DELETE | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | 11331 N.W. 5TH STREET                                  | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | PLANTATION FL 33325                                    | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                        | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE                        | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                        | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                        | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                        | 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 change, or on an attachment with an address, with all other like empowered.

SIGNATURE:

  
ANTONIO SILVESTRO

4/27/99 1954/415-6070  
Date Define Phone

CR2E034 (1/98)