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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
Division OF CORPORATIONS

DOCUMENT # P97000078327 (8) ADLER RESTAURANT ENTERPRISES, INC. Principal Place of Business Mailing Address 1220 HAMPTON BOULEVARD 1220 HAMPTON BOULEVARD **APARTMENT 237 APARTMENT 237** DO NOT WRITE IN THIS SPACE NORTH LAUDERDALE FL 33068 NORTH LAUDERDALE FL 33068 3. Date Incorporated or Qualified 09/08/1997 2. Principal Place of Business 2a. Mailing Address Applied For 0781389 Not Applicable 21 26 Suite, Ant. #. etc. \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes □ No Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name RAMPONE, ALBERTO 1220 HAMPTON BOULEVARD Street Address (P.O. Box Number is Not Acceptable) **APARTMENT 237** 83 **NORTH LAUDERDALE FL 33068** 84 Zip Code City 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. Thereby 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 tiame of regularized agent and tille it apple able (NO16 Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TOTLE Change Addition TITLE RAMPONE, ALBERTO 1.2 NAME CR2E034 NAME 1220 HAMPTON BOULEVARD, APT. 237 STREET ADDRESS 1.3 STREET ADDRESS NORTH LAUDERDALE FL 33068 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 2 1 TITLE TITLE NAME 22 NAME STREET ADDRESS 2.3 STREFT ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP

64 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 suppliencental 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 recovery of usee 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 attacking the same legal effect as if made under oath; that I am an officer or director of the corporation or the recovery of the corporation of the recovery of the r

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

DELETE

DELETE

DELETE

SIGNATURE:

TITLE

NAME

TITLE NAME

TITLE

STREET ADDRESS

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Mar 16 1998 8:00am

Secretary of State

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