

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

**FILED**  
**Aug 10 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** P97000079090 (1)  
 1. Corporation Name  
 Daybreak Diner, Inc.

Principal Place of Business	Mailing Address
2901 CURRY Ford Rd.	<u>Same</u> Suite # 5
Orlando Fla 32806	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

3. Date Incorporated or Qualified	9/11/97
4. FEI Number	59-3470351
Applied For	<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

**9. Name and Address of Current Registered Agent**

Taylor, Paula M  
 2114 Hillcrest St.  
 Orlando Fla. 32803

**10. Name and Address of New Registered Agent**

B1	Name
B2	Street Address (P.O. Box Number is Not Acceptable)
B3	
B4	City
FL	B5 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	DP	<input type="checkbox"/> DELETE
NAME	Johnson, Lizbeth E.	
STREET ADDRESS	1406 Edmundshire Ln	
CITY-ST-ZIP	Orlando Fla. 32806	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	Johnson, Gerard G.	
STREET ADDRESS	1406 Edmundshire Ln.	
CITY-ST-ZIP	Orlando Fla. 32806	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Hurry, Peter L.	
STREET ADDRESS	1987 Excalibur Dr.	
CITY-ST-ZIP	Orlando Fla. 32822	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

700002615247  
 -08/13/98--01084--015  
 \*\*\*150.00

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.

CFR2E034 (10/97)

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7/15/98

Department of State  
Division of Corporations  
Annual Report Filing  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Daybreak Diner, Inc.  
2901 Curry Ford Rd. Suite #5  
Orlando, FL 32806

RE: Annual Report Filing for Daybreak Diner, Inc.

Dear Sirs:

We are in receipt of a Second Notice for our 1998 Profit Corporation Annual Report Packet indicating a balance due by September 30, 1998 of five hundred fifty dollars (\$550.00). To the best of our knowledge, Daybreak Diner, Inc. did not receive the first notice. We have had discussions with a Mr. Slogan of your office regarding this matter. Mr. Slogan was kind enough to forward us a new form and stated that we could pay the original amount due under the corporate filing requirements. Enclosed herein is the completed form and a check in the amount of one hundred fifty dollars (\$150.00). Please accept our apologies for any inconvenience this may have inadvertently caused.

Furthermore please accept this as our request to permanently change the corporation address to:

Daybreak Diner, Inc.  
2901 Curry Ford Rd. Suite #5  
Orlando, FL 32806

Thank you very much for your time and trouble.

Sincerely,



Gerard G. Johnson  
Secretary/Treasurer