

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000006961  
1. Corporation Name

VALUE DINING OF TAMARAC, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 11 PM 2:36

Principal Place of Business  
2750 NORTH FEDERAL HWY  
FORT LAUDERDALE FL 33306

Mailing Address  
2750 NORTH FEDERAL HWY  
FORT LAUDERDALE FL 33306

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
January 22, 1998

2. Principal Place of Business  
21 1500 N. Federal Highway  
Suite, Apt. #, etc.  
22 Suite 200  
City & State  
23 Fort Lauderdale, FL  
Zip  
24 33304  
Country  
25 USA

2a. Mailing Address  
26 1500 N. Federal Highway  
Suite, Apt. #, etc.  
27 Suite 200  
City & State  
28 Fort Lauderdale, FL  
Zip  
29 33304  
Country  
30 USA

4. FEI Number  
65-0810750  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

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

10. Name and Address of New Registered Agent

CHRISTIANSEN, MICHAEL E  
2750 NORTH FEDERAL HWY  
FORT LAUDERDALE FL 33306

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
1500 N. Federal Highway, Suite 200  
83  
84 City  
Fort Lauderdale  
FL  
85 Zip Code  
33304

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
MARKLEY, STEVE  
P.O. BOX 290276  
FT LAUDERDALE FL 33329

2.1 TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
SINGARMAN, RON  
349 GRECO AVENUE  
CORAL GABLES FL 33146

3.1 TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
SINGARMAN, GILBERT  
1920 S BELVOIR  
S. EUCLID OH 44121

4.1 TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
SINGARMAN, GILBERT  
1920 S BELVOIR  
S. EUCLID OH 44121

5.1 TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
SINGARMAN, GILBERT  
1920 S BELVOIR  
S. EUCLID OH 44121

6.1 TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
SINGARMAN, GILBERT  
1920 S BELVOIR  
S. EUCLID OH 44121

1.1 TITLE ☐ Change ☐ Addition  
2.1 TITLE ☐ Change ☐ Addition  
3.1 TITLE ☐ Change ☐ Addition  
4.1 TITLE ☐ Change ☐ Addition  
5.1 TITLE ☐ Change ☐ Addition  
6.1 TITLE ☐ Change ☐ Addition

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7.1 TITLE ☐ Change ☐ Addition  
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28.1 TITLE ☐ Change ☐ Addition  
29.1 TITLE ☐ Change ☐ Addition  
30.1 TITLE ☐ Change ☐ Addition

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:

**MASTRIANA & CHRISTIANSEN, PA**  
**ATTORNEYS AT LAW**  
1500 North Federal Highway, Suite 200  
Fort Lauderdale, Florida 33304

**Broward:** (954) 566-1234  
**Dade:** (305) 949-1234  
**Fax:** (954) 566-1592  
**Fax:** (954) 564-0222

**mikec64029@aol.com** (Mike Christiansen)  
**framoffice@aol.com** (Ron Mastriana)  
**Sthoff5195@aol.com** (Steve Hoffman)  
**cityatty@aol.com** (Jon Henning)

August 10, 1999

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399  
**ATTENTION: Mr. Sean Toner**

Re: Value Dining Incorporated  
Value Dining of Tamarac, Inc.  
Value Dining Management, Inc.

Dear Mr. Toner:

I've had several conversations with your customer service specialists over the past several weeks. They have been very helpful, and recommended that I send this letter to your attention. I hope the following explanation is sufficient for your needs.

As background, let me state the following:

- While we were doing our annual review of all the corporations for which our office is the registered agent, we discovered that there were approximately 20 corporations for which we had never received the Annual Report Forms;
- Not only did we not receive the first form, we did not receive the second one, either;
- We immediately contacted your office at 850-487-6056 and was advised that if we **immediately** submitted the Annual Report form (which was due by May 1, 1999), the corporations would *not be dissolved*;
- We were also advised that the late fee of \$550 **might** be waived since ***the Annual Report Form was never received***. For this reason, we are directing this letter to your attention.

Thus far we have received the following items back from our clients:

- 1999 Annual Report Form for Value Dining Incorporated, along with check #2772 in the amount of \$150;

**MASTRANA & CHRISTIANSEN, PA**

Mr. Sean Toner  
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August 10, 1999

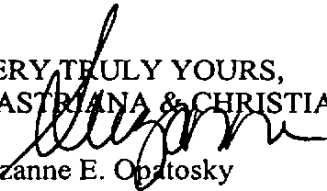
- 1999 Annual Report Form for Value Dining of Tamarac, Inc., along with check #4846 in the amount of \$150; and
- 1999 Annual Report Form for Value Dining Management, Inc., along with check #3175 in the amount of \$150.

We understand that there are procedures to be followed, but in light of the fact that approximately 20 Annual Report Forms were never received by our office, we would truly appreciate the timely filing of these Annual Report as well as the late fee being waived.

Should you have any questions, please call me *immediately*.

Thank you for your anticipated cooperation in this matter.

VERY TRULY YOURS,  
MASTRANA & CHRISTIANSEN, P.A.

  
Suzanne E. Opatosky  
Secretary to MIKE CHRISTIANSEN