

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 27, 1999 8:00 am  
Secretary of State

02-27-1999 90077 033 \*\*\*150.00

DOCUMENT # P98000021940

1. Corporation Name  
GUEST RESTAURANTS, INC.

Principal Place of Business  
1900 CORPORATE BLVD  
SUITE 201, EAST BUILDING  
BOCA RATON FL 33431

Mailing Address  
1900 CORPORATE BLVD  
SUITE 201, EAST BUILDING  
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1998

4. FEI Number

65-0826990

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 the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 GUEST RESTAURANTS

26 2000 P.E.A. BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 2000 P.E.A. BLVD.

27

City & State

City & State

23 PALM BCH. GARDENS, FL

28 PALM BCH. GARDENS, FL.

Zip

Country

Zip

Country

24 33410

25 U.S.A.

29 33410

30 U.S.A.

9. Name and Address of Current Registered Agent

BREDE, J. DANIEL  
1900 CORPORATE BLVD  
SUITE 201, EAST BUILDING  
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name JAMES K. TAUBE

82 Street Address (P.O. Box Number is Not Acceptable)  
1075 A1A N.

83

84 City JUPITER

FL

85 Zip Code 33477

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

J. K. T. C.

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 DIRECTOR - OFFICERS ☐ DELETE  
NAME TAUBE, JAMES K  
STREET ADDRESS 1075 A1A NORTH  
CITY-ST-ZIP JUPITER FL 33477

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR - OFFICER ☐ Change ☐ Addition  
1.2 NAME DEBORAH TAUBE  
1.3 STREET ADDRESS 1075 A1A NORTH  
1.4 CITY-ST-ZIP JUPITER, FL 33477  
(ORIGINAL)

2.1 TITLE OFFICER - ASSISTANT SEC ☐ Change ☐ Addition  
2.2 NAME FAITH TAUBE  
2.3 STREET ADDRESS 1075 A1A NORTH  
2.4 CITY-ST-ZIP JUPITER, FL 33477  
(ORIGINAL)

3.1 TITLE ☐ 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:

J. K. T. C. JAMES K. TAUBE

Date

Daytime Phone #

1-1899 261-743-8466

CR2E034 (11/98)

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