

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 05, 1999 8:00 am
Secretary of State

08-05-1999 90011 024 ***550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P98000100024

1. Corporation Name

207 CLEMATIS STREET RESTAURANT GROUP, INC.

Principal Place of Business

**207 CLEMATIS STREET
WEST PALM BEACH FL 33401**

Mailing Address

**207 CLEMATIS STREET
WEST PALM BEACH FL 33401**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1998

4. FEI Number

65-092-5341

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. ☒ Yes ☐ No

2. Principal Place of Business

21 SAME

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**BEALE, DAVID A ESQ
11894 ISLAND LAKES LANE
BOCA RATON FL 33498**

10. Name and Address of New Registered Agent

81 Name

BEALE, DAVID A ESQ

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

172 NORTHEAST SECOND AVE

83

84 City

DEER BEACH

FL

85 Zip Code

33444

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

Alan Phillips

(NOTE: Registered Agent signature required when reinstating)

7/20/99

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE

NAME **KAYTMAZ, TURGUT**

STREET ADDRESS **234 TENTH STREET**

CITY-ST-ZIP **WEST PALM BEACH FL 33401**

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 **PRESIDENT / DIRECTOR** ☐ Change ☒ Addition

1.2 NAME **ALAN PHILLIPS**

1.3 STREET ADDRESS **3000 N OCEAN DR #3TD**

1.4 CITY-ST-ZIP **SINGER ISLAND, FL 33404**

2.1 TITLE **SECRETARY / TREASURER** ☐ Change ☒ Addition

2.2 NAME **SERENA KAYMAZ**

2.3 STREET ADDRESS **234 TENTH STREET**

2.4 CITY-ST-ZIP **W. PALM BEACH, FL 33401**

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.

SIGNATURE:

Alan Phillips

7/20/99 **833-8886**

CR2E034 (5/99)