2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P99000077431 04-29-2004 90206 012 ***150.00 KLM RESTAURANT CORPORATION Mailing Address Principal Place of Business -700 S FEDERAL HIGHWAY 5050 TOWN CENTER CIRCLE 94070379 BOCA RATON, FL 33486 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03192004 Chg-P 4. FEI Number Applied For City & State City & State 65-0946702 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Ageni 7. Name and Address of New Registered Agent Name BARBER, ALLISON Street Address (P.O. Box Number is Not Acceptable) 460 NE 10TH TERR. BOCA RATON, FL 33486 City Zip Code · 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Change ___ Addition TITLE ☐ Delete NAME MAYO, KAREN L NAME STREET ADDRESS 5050 TOWN CENTER CIRCLE #245 STREET ADDRESS C/TY-ST-7/P BOCA RATON, FL 33486 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE BARBER, ALLISON NAME NAME 5050 TOWN CENTER CIRCLE #245 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CRY-ST-ZIP BOCA RATON, FL 33486 TITLE TITI F Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change THOU ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition IITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP ---CITY-ST-ZIP TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-Z/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of this seem appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment w

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