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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S68729

(0)

AMI RESTAURANTS, INC.

| FILED |
|--------------------|
| May 06 1997 8:00am |
| Secretary of State |

| Principal Place of Business Mailing Address | | | | | | | | | -{ | | | | |
|--|--|--|--|---|--|----------------------------------|------------------------------|---------------|--|-------------------------|-----------------------------|-----------------------------|--|
| | | | a | 5 | 5 | | | | | | | | |
| 210 DOOLITTLE ST. Orlando Fl. 32839 US | | | | | 216 DOOLITTLE ST. ORLANDO FL 32839-1474 US | | | | | | | | |
| | | | | | | | | | Date incorporated or Qualified 07/22/1991 | l l | ate of Last R /08/1996 | teport | |
| 2. Principal Place of Business | | | | 2a. Maiting A | 28. Mailing Address | | | | 4. FEI Number | | Ar | oplied For | |
| 21 | | | | 26 | - - - - - - - - - - | | | | 59-3076939 Not A | | | ot Applicable | |
| 22 | Suite, Apt. | | | 27 | | | | | 5. Certificate of Status Desired | | T | Additional equired | |
| City & State | | | | City & Sta | City & State | | | | 6. Election Campaign Financing Trust Fund Contribution | | | May Be to Fees | |
| | Zip | | Country | Zip | | Coul | ntry | | 8. This corporation has liability fo | r intangible | e tax under s | . 199.032, | |
| 24 | | | 25 | 29 | 3 | 0 | | | | | □ No | | |
| | | 9, Name | and Address of C | urrent Registered Age | nt | | | 1 | O. Name and Address of New R | egistered | Agent | | |
| MANTZARIS, DANIEL F. | | | | | | | 81 Name | hili | o L. Logas, Esq. | • | | | |
| 120 SOUTH ORANGE AVENUE | | | | | | ľ | 82 Street A | voctess | (P.O. Box Number is Not Accepte St Pine Street | able) | | | |
| ORLANDO FL 32802 | | | | | | | | 4 Eas | st Pine Street | | | | |
| | | | | | | | 83 | | | | | | |
| | | | | | | | | rland | | FL | | Code 2801 | |
| 11. | Pursuant to office or re agent. I ar | to the provis egistered ag m familiar wi | ions of Sections 60: lept, or both, in the hi_and cept the | 7.0502 and 607.1508, F State of Florida. Such c Obligations of, Section 6 | lorida Statules hange was aut 307.0505, Florid | , the ab Ihorized da Stati | ove-named of by the corputes | corporation's | tion submits this statement for the s board of directors. I hereby acco | purpose o ept the ap | of changing in pointment as | ts registered registered | |
| l | NATURE | (| XX | | Ph | L. Log | gas | | 4/28/ | 97 | | | |
| | | Signature, typed | or printed name of register | pont and title if applicable | (NOTE: F | logistered | Agent signature i | required wi | | DATE | | | |
| 12. | | | OFFICE R | S AND DIRECTORS | 1 | 13. | | | ADDITIONS/CHANGES TO OFF | ICERS AN | | | |
| TITU | - | PD | 101 110 | L |] DELETE | 1.1 TIT | | | | | L_ Change | Addition | |
| NAM | - | MAVRES, | | | | 1.2 NA | | | | | | | |
| 1 | EET ADORESS | | LITTLE STREET | | | | REET ADDRESS | | | | | | |
| _ | Y-ST-ZIP ORLANDO FL | | | | | 1.4 CITY-ST-ZIP | | | | | | The same | |
| TITU | | STD DELETE ELLIS, KATHY | | | ULCUE | 2.1 TITLE | | | | | Change | Addition | |
| NAV | | | | | | 2.2 NA | | | | | | | |
| | EET ADDRESS | ORLAND | LITTLE STREET | | | | REET ADDRESS | | | | | | |
| TITL | - \$1 - 2IP | 1VP | U FL | | DELETE | 2.4 CI 3.1 TII | 1Y - S1 - ZIP | | | | Change | Addition | |
| NAV | _ | | ARTHUR D | L. | JOHNIE | 3.1 III | | | | ., | LT change | I MUUIIIUII | |
| | EET ADDRESS | | LITTLE ST. | | | | | | | | | | |
| ł | -ST-ZIP | | O FL 32839 | | | | REFT ADDRESS TY-ST-ZIP | | | | | | |
| TITL | | VILATIO | O 1 L 02008 | | DELETE | 4.1 Til | | | | | Change | Addition | |

14. I do 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 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 trusted 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.

4.3 STREET ADORESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 C(1) Y - S1 - Z(P

4.4 C(1Y - \$1 - ZIP

5.1 TITLE

5.2 NAME

6.1 TILLE

6.2 NAME

DELETE

DELFTE

CIONATURE.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

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Und 529-5158

Change

Change

Addition

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