

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V10442 (4)

1. Corporation Name

KMS RESTAURANT CORP.



Principal Place of Business 500 SO. AUSTRALIAN AVE 10TH FLOOR WEST PALM BEACH FL 33401	Mailing Address 500 SO. AUSTRALIAN AVE 10TH FLOOR WEST PALM BEACH FL 33401
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2. Principal Place of Business 21 238 ROYAL PALM WAY Suite, Apt. #, etc. 22 City & State 23 PALM BEACH FL Zip Country 24 33480 25		2a. Mailing Address 26 P.O. Box 3243 Suite, Apt. #, etc. 27 City & State 28 PALM BEACH FL Zip Country 29 33480 30		3. Date Incorporated or Qualified 01/29/1992	3a. Date of Last Report 05/01/1995
		4. FEI Number 65-0319046		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent KEITEL, FREDRICK J. III 500 SO AUSTRALIAN AVE. 10TH FLOOR W. PALM BEACH FL 33401				10. Name and Address of New Registered Agent 81 Name Keitel, Frederick J. III 82 Street Address (P.O. Box Number is Not Acceptable) 238 ROYAL PALM WAY 83 84 City PALM BEACH FL 85 Zip Code 33480			
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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 _____ (PRINT) _____ (TYPE) _____ (PRINT) _____ (TYPE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE C NAME KEITEL, FREDERICK J STREET ADDRESS 500 S AUSTRALIAN AVE 10TH FL. CITY - ST - ZIP WEST PALM BEACH FL	<input type="checkbox"/> DELETE	11 TITLE C 12 NAME Keitel, Frederick J. III 13 STREET ADDRESS 238 ROYAL PALM WAY 14 CITY - ST - ZIP PALM BEACH, FL 33480	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on my attachment with an address.

SIGNATURE: Frederick J. Keitel III 9/19/96 561-835-0888

CR2E034 (3/96)