FILED

Apr 26, 2001 8:00 am Secretary of State

04-26-2001 90299 004 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V10442 1. Entity Name

Principal Place of Business

KMS RESTAURANT CORP.

230 ROYAL PALM WAY PALM BEACH FL 33480 Mailing Address

P.O. BOX 3243 PALM BEACH FL 33480

US US												
2. Principal Place of Business			3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.						DO NOT WR	ITE IN THIS	S SPACE	
City & State			City & State				4. F	El Number	65-031904	16		plied For
Zip		Country	Zip	Zip Countr			5. 0	Certificate of	Status Desired		\$8.75 Add Fee Required	
6. Name and Address of Current Registered Agent							7 N	7. Name and Address of New Registered Agent				
	0	and radicoo of ourtent	tegistered Ager	<u></u>		Name		ianic and A	adiess of New	riegisteret	u Agent	
KEITEL,FREDRICK J. III 230 ROYAL PALM WAY						Street Address (P.O. Box Number is Not Acceptable)						
	BEACH F											
						City				7.500 Yes	Zip Code	e
8. The above	named entit	y submits this statement fo	r the purpose of	changing its re	egistere	d office or reg	gistered age	ent, or both,	in the State of F	Florida.		
SIGNATURE _	Signature, typed	or printed name of registered agent	and title if applicable.	(NOTE: F	Registered	Agent signature re	quired when re	enstating)		DATE		
9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE								10 Flecti	ion Campaign F	inancina	\$5.0	10 May Be
Tax filing requirement and elects to do so. (See criteria on back)				After MAY 1, 2001 Fee wi Make Check Payable to Depa				l .	Fund Contribut	_	Added	d to Fees
11,		OFFICERS AND	DIRECTORS		12.	•	AD	DITIONS/CI	HANGES TO OF	FFICERS A	ND DIRECTOR	S IN 11
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NAME		REDERICK J			NAME							
STREET ADDRESS 230 ROYAL PALM WAY		i		STREE	T ADDRESS							
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13. 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 report or supplemental 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 of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation of the rect changed, or on an attachme