

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



OFFICE OF THE SECRETARY OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA 32399-0001
TELEPHONE: (904) 493-0001
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DOCUMENT # **V15154** (0)

MCFADDIN METZ LEASED RESTAURANTS, INC.

APPROVED
AND
FILED

RECEIVED MAY 10 1995

FILED MAY 10 1995

2. Check one that is most accurate: 21 Single Applicant		2a. Mailing Address: 3000 NORTHWOODS PKWY SUITE 235 NORCROSS GA 30071		3. Date of report required to be filed: 02/18/1992		3a. Date of Last Report: 05/01/1994	
22. State App # (if any):		26. State App # (if any):		4. Filing Number: 65-0320810		Applied For: ☐ Not Applicable	
23. City & State:		27. City & State:		5. Certificate of Status (Required): ☐		\$8.75 Additional Fee Required	
24. City & State:		28. City & State:		6. Election Campaign Financing: Trust Fund Contribution: ☐		\$5.00 May Be Added to Fees	
25. City & State:		29. City & State:		8. Have you ever been convicted of a felony involving fraud or dishonesty? If yes, please specify: ☐ No ☐ Yes			
30. City & State:		31. City & State:					

9. Name and Address of Current Registered Agent: GERSON, GARY N. 1645 PALM BEACH LAKES BLVD. SUITE 1200 W PALM BEACH FL 33401				10. Name and Address of New Registered Agent:			
				81. Name:			
				82. Street Address (P.O. Box permitted, but not applicable):			
				83. City:			
				84. State: FL			
				85. Zip Code:			

11. Pursuant to the provisions of Sections 607.02(2)(g) and 607.1508, Florida Statutes, the above named corporation certifies 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 provisions of Sections 607.02(2)(g) Florida Statutes.

Section 607.02(2)(g) Florida Statutes: "The registered agent of a corporation shall be a natural person who is at least 18 years of age and who is a resident of this state. The registered agent shall be a resident of this state for at least 30 days immediately preceding the filing of the statement of change of registered office or registered agent." Section 607.1508 Florida Statutes: "The registered agent of a corporation shall be a natural person who is at least 18 years of age and who is a resident of this state. The registered agent shall be a resident of this state for at least 30 days immediately preceding the filing of the statement of change of registered office or registered agent."

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)	
NAME	ADDRESS	NAME	ADDRESS
D METZ, JOHN C 1645 P. B. LAKES BLVD #420 WEST PALM BEACH FL 33401		President / Secretary Jeffrey D Miller 3000 Northwoods Pkwy, Ste 235 Norcross, GA 30071	☒ Change ☐ Addition
DP MCFADDIN, LANCE 1601 BELVEDERE RD STE 407 SOUTH WEST PALM BEACH FL		C.O.O. Haig Antonian 3000 Northwoods Pkwy, Ste 235 Norcross, GA 30071	☒ Change ☐ Addition
CDS MEYER, ARTHUR 1601 BELVEDERE ROAD #4075 WEST PALM BEACH FL 33406		C.E.O. Edward Williams 3000 Northwoods Pkwy, Ste 235 Norcross, GA 30071	☒ Change ☐ Addition
T MAPES, PAUL 1601 BELVEDERE RD STE 407 SOUTH WEST PALM BEACH FL		Asst. Secretary Carol Antonian 3000 Northwoods Pkwy, Ste 235 Norcross, GA 30071	☒ Change ☐ Addition
D ASARCH, GAIL 1601 BELVEDERE RD STE 407 SOUTH WEST PALM BEACH FL 33409		Asst. Secretary Clyde Brewer 3000 Northwoods Pkwy, Ste 235 Norcross, GA 30071	☒ Change ☐ Addition
			☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.02(2)(g) Florida Statutes. I further certify that the above person(s) listed as the registered agent or supplementary initial report is true and accurate and that my signature shall have the same legal effect as if required to be filed. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report are required by Chapter 607, Florida Statutes, and that my name appears in Block 12, or Block 13, of this report, or as an attachment with an address.

SIGNATURE:

Haig Antonian
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-95

464-729-1300