FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # (3) CHICKS R US, INC. Principal Place of Business Mailing Address 5971 CATTLEMEN LANE 12268 GLENMORE DRIVE SARASOTA FL 34232 CORAL SPRINGS FL 33071 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/08/1992 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 Not Applicable 65-0346179 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes □ No 30 24 25 29 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PAPELL, BENJAMIN 12268 GLENMORE DR Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33071 В3 84 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE PAPELL, JEFFREY NAME 1.2 NAME 6466 POPLAR AVE STREET ADDRESS 1.3 STREET ADDRESS MEMPHIS TN CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ DELETË 2.1 TITLE Change Addition TITLE DST PAPELL, BENJAMIN NAME 2.2 NAME 5971 CATTLEMEN LN STREET ADDRESS 2.3 STREET ADDRESS SARASTOA FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP ■ DELETE 3 1 TITLE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - ST - ZiP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE: 6.1 TITLE

14. Thereby 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 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 typical 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.

6.2 NAME

6.3 STREET ADDRESS

64 City-St-ZiP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (10/97

FILED

Jan 20 1998 8:00am

Secretary of State