

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

FILED
Jul 16 1998 8:00am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V58461 (7)

1. Corporation Name
SAIGON KICK, INC.

Principal Place of Business
899 W. CYPRESS CREEK ROAD
SUITE 321
FT. LAUDERALE FL 33309

Mailing Address
899 W. CYPRESS CREEK ROAD
SUITE 321
FT. LAUDERALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/18/1992

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip Country

4. FEI Number

65-0349957

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

APPEL, ALLAN F
899 W. CYPRESS CREEK ROAD
SUITE 321
FT. LAUDERALE FL 33309

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BIELER, JASON	1.2 NAME	
STREET ADDRESS	899 W. CYPRESS CREEK ROAD, SUITE 321	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERALE FL 33309	1.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	VARONE, III, PHILLIP	2.2 NAME	
STREET ADDRESS	899 W. CYPRESS CREEK ROAD, SUITE 321	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERALE FL 33309	2.4 CITY-ST-ZIP	
TITLE	AS ☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	APPEL, ALLAN F	3.2 NAME	
STREET ADDRESS	899 W. CYPRESS CREEK ROAD, SUITE 321	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERALE FL 33309	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
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	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.