

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999

DOCU 1. Corporatio	MENT # 716445					
	OLIVE GARDENS NO.1, INC	· ·			1191519 90076 - \$4	(
Principal Place of Business Mailing Address				<u></u>		
1700 NW 6TH	PLACE	4699 N. STATE RD 7 Suite G				
APT. 201 FORT LAUDERDALE FL 33311		FT. LAUDERDALE FL 33319 US			T FROM IN HOUSE THOSE ONLY OF BLACK ONLY OTHER DESIGNATION OF BLACK BROKE BROKE DESIGNATION OF BLACK BROKE BROKE DESIGNATION OF BLACK BROKE BROKE DESIGNATION OF BLACK BROKE	{
2. Principal P	lace of Business	2a. Mailing Address			3. Date Incorporated or Qualifed	
21		26 4699 N. Stat	e Ro	oad_7	04/28/1969	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			4. FEI Number Applied For Not Applied	
22		_ 27 _L-1	· ·			
City & Stat	е	City & State 28 Fort Lauderd	lale,	, FL_	5. Certificate of Status Desired	
Zip	Country	Zip 29 33319 3		intry roward	6. Election Campaign Financing S5.00 May 8e Trust Fund Contribution Added to Fees	
24	9. Name and Address of Current	<u> </u>	0 2.		10. Name and Address of New Registered Agent	
	o. Name and Address of Ourten	Regionated Agent		81 Name		
				-		
ROULHAC, JULIET M				82 Street A	Address (P.O. Box Number is Not Acceptable)	
110 SE 6TH STREET				83		
SUITE 1960					[a-1.7: 0-d-	
FT. LAUDERDALE FL 33301				84 City	FI 85 Zip Code	
office or r	to the provisions of Sections 617.0502 registered agent, or both, in the State our familiar with, and accept the obligation	of Florida. Such change was aut	inonze	DV the corbo	corporation submits this statement for the purpose of changing its registere oration's board of directors. I hereby accept the appointment as registered	d
SIGNATURE	Signature, typed or printed name of registered agent	and title if andicable (NOTE: F	Registered	Agent signature re	required when reinstating) DATE	16
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 11	TLE	PD ☑ Change ☐ Add	ition
NAME	JULIET M ROULHAC		1.2 N	ME 1	Juliet Rouhlac	,
STREET ADDRESS				REET ADDRESS	1776 N. Pine Island Rd. Suite 304	Š
	ET 1419EPPALE EL 00004			TY-ST-ZIP	Plantation, FL 33322	8
CITY-ST-ZIP TITLE	D DELETE		2.1 TJ		Change Add	ition
NAME	ROYSTER, AVOLENE		2.2 N	WE	·	ļ
STREET ADDRESS				REET ADDRESS		1
CITY-ST-ZIP	LAUDERHILL FL 33319		1	ITY-ST-ZIP		
TITLE	SD SD	☐ DELETE	3.1 TI		Change Add	ition
NAME	DOROTHEA P PAYTON		3.2 N	AME		
STREET ADDRESS			3.3 S	TREET ADDRESS	·	
CITY-ST-ZIP	MIAMI FL			ITY-ST-ZIP	·	
TITLE	D DELETE		4,1 Ti		Change Add	ition
NAME	DIXION, CASTELLA		4.2N	AME		
STREET ADDRESS 750 NW 38TH AVENUE				TREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE FL 33311			TY-ST-ZIP	<u>_</u>	
TITLE	D	☐ DELETE	5.1 TI		☐ Change ☐ Add	ition
NAME	MANN LOUISE		5.2 N	AME		

FT. LAUDERDALE FL 33314 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

61 TITLE

6.2 NAME

3610 NW 9TH COURT

KUMA, RAYMOND

TRD

FT. LAUDERDALE FL 33311

5530 SW 44TH TERRACE

STREET ADDRESS

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

DELETE

☐ Change

Addition

FILED

02-25-1999 90076 034 ****61.25

Feb 25, 1999 8:00 am Secretary of State