

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L34888

(2)

1. Corporation Name

THE BOOKING TABLE, INC.



Principal Place of Business

**728 OCEAN DRIVE
MIAMI BEACH FL 33139**

Mailing Address

**728 OCEAN DRIVE
MIAMI BEACH FL 33139**

3. Date Incorporated or Qualified
12/05/1989

3a. Date of Last Report
11/30/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
65-0189593

Applied For
Not Applicable

State, Apt. #, etc.

State, Apt. #, etc.

22
City & State

27
City & State

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

23
Zip Country

28
Zip Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARIE, PATRICK
728 OCEAN DR
MIAMI BCH FL 33139**

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. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary of State, if applicable)

(Signature of Registered Agent or Secretary of State, if applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE	PD	☐ DELETE
11.2 NAME	MARIE, PATRICK	
11.3 STREET ADDRESS	728 OCEAN DRIVE	
11.4 CITY, ST, ZIP	MIAMI BEACH FL	
11.5 TITLE	VPD	☐ DELETE
11.6 NAME	MARIE, IRENE	
11.7 STREET ADDRESS	728 OCEAN DRIVE	
11.8 CITY, ST, ZIP	MIAMI BCH. FL	
11.9 TITLE	TS	☐ DELETE
11.10 NAME	JERRY HERT	
11.11 STREET ADDRESS	728 OCEAN DR	
11.12 CITY, ST, ZIP	MIAMI BCH FL	
11.13 TITLE		☐ DELETE
11.14 NAME		
11.15 STREET ADDRESS		
11.16 CITY, ST, ZIP		
11.17 TITLE		☐ DELETE
11.18 NAME		
11.19 STREET ADDRESS		
11.20 CITY, ST, ZIP		

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	☐ Change ☐ Addition
13.5 TITLE	
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST, ZIP	
13.9 TITLE	☒ Change ☐ Addition
13.10 NAME	EXEC. V.P.
13.11 STREET ADDRESS	WILLIAM O'DOWD
13.12 CITY, ST, ZIP	728 OCEAN DRIVE
13.13 TITLE	MIAMI BEACH FL 33139
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, ST, ZIP	
13.17 TITLE	☐ Change ☐ Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY, ST, ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96

305 672-2929

CR2E034 (12/95)