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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # M01550 (6)

1. Corporation Name
CRAB HOUSE, INC.

Principal Place of Business	Mailing Address
4000 HOLLYWOOD BLVD.. #695-S HOLLYWOOD FL 33021	4000 HOLLYWOOD BLVD.. #695-S HOLLYWOOD FL 33021-6751

3. Date Incorporated or Qualified: 06/08/1984
3a. Date of Last Report: 02/20/1996

2. Principal Place of Business	2a. Mailing Address
21 1400 Post Oak Blvd.	26 1400 Post Oak Blvd.
Suite, Apt #, etc 22 Suite 1010	Suite, Apt. #, etc. 27 Suite 1010
City & State 23 Houston, Tx	City & State 28 Houston, Tx
Zip 24 77056 Country 25 USA	Zip 29 77056 Country 30 USA

4. FEI Number 59-2415174 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	President	☒ Change ☐ Addition
NAME	KORENBAUM, WILLIAM		1.2 NAME	Tilman J. Fertitta	
STREET ADDRESS	4000 HOLLYWOOD BV #695-S		1.3 STREET ADDRESS	1400 Post Oak Blvd., Suite 1010	
CITY-ST-ZIP	HOLLYWOOD FL		1.4 CITY-ST-ZIP	Houston, TX 77056	
TITLE	S	☒ DELETE	2.1 TITLE	Secretary + V.P.	☒ Change ☐ Addition
NAME	STACK, RUTH		2.2 NAME	Steven L. Scheinthal	
STREET ADDRESS	4000 HOLLYWOOD BLVD, #695-S		2.3 STREET ADDRESS	1400 Post Oak Blvd., Suite 1010	
CITY-ST-ZIP	HOLLYWOOD FL		2.4 CITY-ST-ZIP	Houston, Tx 77056	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			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		

CR2E034 (9/96)

14. I do 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 on an attachment with an address.

SIGNATURE: Steven L. Scheinthal, Secretary 4/15/97 (713) 850-1010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0130414