

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000078181 (3)

1. Corporation Name
LAS OLAS TEA ROOM, INC.

Principal Place of Business

821 E. LAS OLAS
FT. LAUDERDALE FL 33301

Mailing Address

821 E. LAS OLAS
FT. LAUDERDALE FL 33301

FILED

97 SEP 15 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/12/1993	3a. Date of Last Report 04/04/1996
4. FEI Number 65-0472806	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	

2. Principal Place of Business

21 821 E LAS OLAS
Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26 821 E LAS OLAS
Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MARCUS, IRA
625 N.E. THIRD AVENUE
FORT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name MARCUS, IRA
82 Street Address (P.O. Box Number is Not Acceptable) 888 E LAS OLAS
83 Suite 710
84 City FT LAUD FL
85 Zip Code FL 33301

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	0 ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MARCUS, JANET ANN	1.2 NAME	
STREET ADDRESS	828 NE 4 AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL	1.4 CITY-ST-ZIP	
TITLE	VPS ☐ DELETE	2.1 TITLE	V.P.S. ☐ Change ☐ Addition
NAME	MARCUS, IRA	2.2 NAME	
STREET ADDRESS	828 NE 4 AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	300002296223--4
STREET ADDRESS		3.3 STREET ADDRESS	-09/17/97--01118--012
CITY-ST-ZIP		3.4 CITY-ST-ZIP	****165.00 ****165.00
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	

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.

CR2E034 (4/97)



To whom it may concern:
I am writing to ask for a waiver
of the annual corporate filing fee.
I work almost non-stop at three
businesses. When bills are recieved
they are paid in full. In fifteen years
of owning my own businesses I have
never filed a late corporate report, nor
have you ever failed to send my corporate
packet. This year I recieved and paid
on time my report for Las Olas Cuisine,
Inc., and Ft. Lauderdale Food Service, Inc,
but never recieved the packet on Las
Olas Tea Room, Inc. I know it is my respon-
sibility to pay this on time even with-
out receiving a report. I have now
told my offices to mark the calendar
and pay accordingly. I would greatly
appreciate your acceptance in waiving the
fee this one time.

Thank you in advance,

Gant Marcus