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May 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000035908 (9)

1. Corporation Name  
CELLAR DOOR VENUES, INC.



Principal Place of Business  
900 N.E. 26TH AVENUE  
FORT LAUDERDALE FL 33304

Mailing Address  
900 N.E. 26TH AVENUE  
FORT LAUDERDALE FL 33304-3607

3. Date Incorporated or Qualified  
05/08/1995

3a. Date of Last Report  
04/08/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 65-0597382	Applied For Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23 Zip	28 Zip	6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24 Country	29 Country		

9. Name and Address of Current Registered Agent

WASSON, A J  
900 NE 26TH AVE  
SUITE 1500  
FT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1997	
TITLE D	WILLIAMS, DAVE % 900 N.E. 26TH AVENUE FORT LAUDERDALE FL 33304	1.1 TITLE P	A. William Reid
NAME		1.2 NAME	elo 900 NE 26 Ave
STREET ADDRESS		1.3 STREET ADDRESS	Fort Lauderdale, FL 33304
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE VP	TABOR, MIKE 900 NE 26TH AVE FT LAUDERDALE FL	2.1 TITLE D, VP	Dave Williams
NAME		2.2 NAME	elo 900 NE 26 Ave
STREET ADDRESS		2.3 STREET ADDRESS	Fort Lauderdale, FL 33304
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE D	HOWARD, WILSON % 900 N.E. 26TH AVENUE FORT LAUDERDALE FL 33304	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE S	MILLS, DEE 900 NE 26TH AVE FT LAUDERDALE FL	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE EVPD	WASSON, A J 900 NE 26TH AVE FT LAUDERDALE FL	5.1 TITLE EVP, D, T, AS	AS Wasson
NAME		5.2 NAME	900 NE 26 Ave
STREET ADDRESS		5.3 STREET ADDRESS	Fort Lauderdale, FL 33304
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE D	BOYLE, JOHN 900 NE 26TH AVE FT LAUDERDALE FL	6.1 TITLE D	Richard S. Franks
NAME		6.2 NAME	900 NE 26 Ave
STREET ADDRESS		6.3 STREET ADDRESS	Fort Lauderdale, FL 33304
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, changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: 4-30-97 DAYTIME PHONE: (954) 561-3100

CR2E034 (9/96)