

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

10/23

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

97 SEP 16 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96000076881  
1. Corporation Name

SOUTH BEACH BRASSERIE, INC.

Principal Place of Business: 910 Lincoln Road, Miami Beach, FL 33139  
Mailing Address: 910 Lincoln Road, Miami Beach, FL 33139

3. Out of State Incorporated or Qualified: 09/16/96  
4. FEI Number: 65-0705623  
5. Certificate of Status Desired:  Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$500 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 25, 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent  
STONE, ADELE I.  
1946 Tyler Street  
Hollywood, FL 33020

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City, State (FL), 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 607.0506, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent's signature required when reappointing) DATE: \_\_\_\_\_

18. OFFICERS AND DIRECTORS		19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PSD	NAME: Ray Schnitzer STREET ADDRESS: 910 Lincoln Road CITY-STATE-ZIP: Miami Beach FL 33139	1.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	1.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VPD	NAME: Michael Caine STREET ADDRESS: 910 Lincoln Road CITY-STATE-ZIP: Miami Beach FL 33139	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	2.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <input type="checkbox"/> DELETE	NAME: <input type="checkbox"/> DELETE	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	3.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <input type="checkbox"/> DELETE	NAME: <input type="checkbox"/> DELETE	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	4.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <input type="checkbox"/> DELETE	NAME: <input type="checkbox"/> DELETE	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	5.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <input type="checkbox"/> DELETE	NAME: <input type="checkbox"/> DELETE	6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	6.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition

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14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 114.07(3)(1), Florida Statutes. I further certify that the information disclosed 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 for the receiving or filing; or I am empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing or on an attachment with an address.

SIGNATURE: Adele I. Stone 9/15/97 954/925-5501  
ADELE I. STONE, Registered Agent

20/3

September 12, 1997

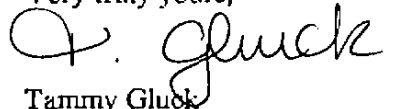
Secretary of State  
Division of Corporations  
Tallahassee, FL

Re: South Beach Brasserie, Inc.

This office has not received the Rejection Notice or the returned check for the filing fee with respect to the 1997 Annual Report for the above corporation which I personally mailed to the Secretary of State.

My understanding from our legal counsel is that Sammy Coldwell in the Annual Report Division has confirmed that the late fee is waived because of my good faith attempt to timely file the 1997 Annual Report. Accordingly, enclosed herein is a check for the 1997 Annual Report together with a completed and signed 1997 Annual Report.

Very truly yours,



Tammy Gluck

On behalf of South Beach Brasserie, Inc.

3 of 3



ACCOUNT NO. : 072100000032

REFERENCE : 530904 6475A

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 173.75

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ORDER DATE : September 16, 1997

ORDER TIME : 10:51 AM

ORDER NO. : 530904-010

CUSTOMER NO: 6475A

CUSTOMER: Pam Keith, Legal Assistant  
Atkinson Diner Stone &  
1946 Tyler Street

Hollywood, FL 33020  
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ANNUAL REPORT FILING

NAME: SOUTH BEACH BRASSERIE, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
XX \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: \_\_\_\_\_