

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S06968

(9)

1. Corporation Name

A & B GRILL, INC.

Principal Place of Business

1701 N CONGRESS AVE
BOYNTON BEACH FL 33426

Mailing Address

1701 N CONGRESS AVE
BOYNTON BEACH FL 33426



2. Principal Place of Business

21

Suite, Apt #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

10/18/1990

3a. Date of Last Report

05/16/1995

4. FEI Number

65-0223063

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

BURKE, WILLIAM, J
1701 N CONGRESS AVE
BOYNTON BEACH FL 33426

10. Name and Address of New Registered Agent

81

Name

AUGUST ALBANESE

82

Street Address (PO Box Number is Not Acceptable)

1701 N. Congress Ave.

83

84

City

Boynton Beach FL

85

Zip Code

33426

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

SIGNATURE

August Albanese

Signature of the principal officer, officer, agent and the corporation

(The officer, agent and the corporation's signature must be signed when changed)

July 1, 1996

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
P	BURKE, WILLIAM J	4181 CORAL SPRINGS DR	CORAL SPRINGS FL	
VP	ALBANESE, AUGUST	2925 S W 22ND AVE	DELRAY BEACH FL	
STD	BURKE, WILLIAM, J	4181 CORAL SPRINGS DR	CORAL SPRINGS FL	
V	BURKE, WILLIAM, J	4181 CORAL SPRINGS DR	CORAL SPRINGS FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
1.2 NAME	August Albanese	
1.3 STREET ADDRESS	12 Camden Lane	
1.4 CITY - ST - ZIP	Boynton Beach, FL 33462	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	SECRETARY	☒ Change ☐ Addition
3.2 NAME	Beatrice Albanese	
3.3 STREET ADDRESS	2955 SW 22nd Ave #105	
3.4 CITY - ST - ZIP	DeLray Beach, FL 33445	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Treasurer	☒ Change ☐ Addition
5.2 NAME	August Albanese	
5.3 STREET ADDRESS	12 Camden Lane	
5.4 CITY - ST - ZIP	Boynton Beach, FL 33462	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

August Albanese

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

August Albanese 6/7/96 561-344-7105

CR2E034 (3/96)