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Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M01550** (6)

1. Corporation Name
CRAB HOUSE, INC.

Principal Place of Business
**4000 HOLLYWOOD BLVD., #695-S
HOLLYWOOD FL 33021**

Mailing Address
**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.	Suite, Apt. #, etc.
22 Suite 1010	27 Suite 1010
City & State	City & State
23 Houston, Tx	28 Houston, Tx
Zip	Zip
24 77056	29 77056
Country	Country
25 USA	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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	President
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	2.1 TITLE	Secretary + V.P.
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		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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.

SIGNATURE:

Steven L. Scheinthal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Steven L. Scheinthal, Secretary

4/15/97 (713) 850-1010

Date Daytime Phone #

CR2E034 (9/96)