

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000093903 (9)

1. Corporation Name

CLASSIC CHEESECAKE COMPANY, INC.

Principal Place of Business

7865 NW 56TH STREET
MIAMI FL 33166
US

Mailing Address

1130 S.W. 109TH AVENUE
PEMBROKE PINES FL 33025

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

HEISS, PETRA
1130 S.W. 109TH AVENUE
PEMBROKE PINES FL 33025

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0102 and 607.1505, 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 of person who signed this report (if not the registered agent)

(If not, leave blank and sign and register when to be done)

(Date)

12. OFFICERS AND DIRECTORS

12.1 NAME
HEISS, PETRA
1130 S.W. 109TH AVENUE
PEMBROKE PINES FL 33025

12.2 NAME
P
TURRENTINE, GISELA
6263 N.W. 171ST STREET
MIAMI FL 33015

12.3 NAME
P
TURRENTINE, GISELA
6263 N.W. 171ST STREET
MIAMI FL 33015

12.4 NAME
P
TURRENTINE, GISELA
6263 N.W. 171ST STREET
MIAMI FL 33015

12.5 NAME
P
TURRENTINE, GISELA
6263 N.W. 171ST STREET
MIAMI FL 33015

12.6 NAME
P
TURRENTINE, GISELA
6263 N.W. 171ST STREET
MIAMI FL 33015

12.7 NAME
P
TURRENTINE, GISELA
6263 N.W. 171ST STREET
MIAMI FL 33015

12.8 NAME
P
TURRENTINE, GISELA
6263 N.W. 171ST STREET
MIAMI FL 33015

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY/STATE/ZIP

13.5 TITLE

13.6 NAME

13.7 NAME

13.8 STREET ADDRESS

13.9 CITY/STATE/ZIP

13.10 TITLE

13.11 NAME

13.12 NAME

13.13 STREET ADDRESS

13.14 CITY/STATE/ZIP

13.15 TITLE

13.16 NAME

13.17 NAME

13.18 STREET ADDRESS

13.19 CITY/STATE/ZIP

13.20 TITLE

13.21 NAME

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY/STATE/ZIP

13.25 TITLE

13.26 NAME

13.27 NAME

13.28 STREET ADDRESS

13.29 CITY/STATE/ZIP

13.30 TITLE

GISELA TURRENTINE
1130 S.W. 109TH AVE.
PEMBROKE PINES, FL 33025

14. I 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 changing or on an attachment with an address.

SIGNATURE:

[Signature]

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1995

4. FEI Number

65-0628382

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

10. Name and Address of New Registered Agent

CLASSIC CHEESECAKE