FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **296116** **(7)**

1. Corporation Name

PILOT HOUSE BAR AND COCKTAIL LOUNGE, INC.

Principal Place of Business

4909 N W 36TH STREET
MIAMI SPRINGS FL 33166

Mailing Address

~~4909 N W 36TH STREET~~
~~MIAMI SPRINGS FL 33166~~

3. Date Incorporated or Qualified: 08/23/1965

3a. Date of Last Report: 07/11/1995

4. FEI Number: 59-1105165 (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

2. Principal Place of Business

21
22 Suite, Apt. #, etc.
23 City & State
24 Zip / 25 Country

2a. Mailing Address

26 20191 E. COUNTRY CLUB DR
27 Suite, Apt. # etc. 1611
28 City & State: AVENTURA FL
29 Zip: 33180 / 30 Country

9. Name and Address of Current Registered Agent

~~KULLA, ANITA~~
~~11 ISLAND AVE~~
~~APT. 2003~~
~~MIAMI BEACH FL 33139~~

10. Name and Address of New Registered Agent

81 Name: ANITA K FREEDMAN
82 Street Address (P.O. Box Number is Not Acceptable): 20191 E. COUNTRY CLUB DR. APT 1611
83
84 City: AVENTURA FL 85 Zip Code: 33180

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: Anita K. Freedman — DATE: 3-14-96

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PT KULLA, ANITA 11 ISLAND AVE #2003 MIAMI BEACH FL	☒ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV KULLA, ANITA ~~11 ISLAND AVE #2003~~ MIAMI BEACH FL	☒ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	PT ANITA K. FREEDMAN 20191 E COUNTRY CLUB DR. APT 1611 AVENTURA FL 33180	☒ Change ☐ Addition
21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	DV ~~ANITA~~ ANITA K FREEDMAN 20191 E. COUNTRY CLUB DR. APT 1611 AVENTURA FL. 33180	☒ Change ☐ Addition
31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP		☐ Change ☐ Addition
41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP		☐ Change ☐ Addition
51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP		☐ Change ☐ Addition
61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP		☐ Change ☐ Addition

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)(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: Anita K. Freedman — 3-14-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

CR2E034 (12/95)