


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

FILED
May 05 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 # 444983 (1)
1. Corporation Name
Classic Dinette Co. Inc.

Principal Place of Business 2044 Hollywood Blvd Hollywood, FL 33020	Mailing Address 2044 Hollywood Blvd. Hollywood, FL 33020
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2. Principal Place of Business 21	2a. Mailing Address 26
22 Suite, Apt #, etc.	27 Suite, Apt #, etc.
23 City & State	28 City & State
24 Zip	29 Zip
25 Country	30 Country

3. Date Incorporated or Qualified 1-29-74	3a. Date of Last Report 4-26-96
4. FEI Number 59-1510221	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
Blutstern George
16666 NE 19 Ave
N. Miami Bch, FL 33162

10. Name and Address of New Registered Agent
81 Name
Jonathan Book
82 Street Address (P.O. Box Number is Not Acceptable)
3842 Atcanta St.
83
84 City
Hollywood FL 85 Zip Code
33021

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 *[Signature]* DATE 4/21/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
12.1 TITLE PD 12.2 NAME Book, Jerome 12.3 STREET ADDRESS 20310 N.E. 3rd St 12.4 CITY-ST-ZIP N. Miami Bch, FL	<input type="checkbox"/> DELETE
12.5 TITLE SD 12.6 NAME Book, Jonathan 12.7 STREET ADDRESS 3610 Emerald St. Dr #201B 12.8 CITY-ST-ZIP Hollywood, FL 33021	<input type="checkbox"/> DELETE
12.9 TITLE 12.10 NAME 12.11 STREET ADDRESS 12.12 CITY-ST-ZIP	<input type="checkbox"/> DELETE
12.13 TITLE 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.5 TITLE SD 13.6 NAME Book, Jonathan 13.7 STREET ADDRESS 3842 Atcanta St. 13.8 CITY-ST-ZIP Hollywood FL 33021	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.17 TITLE 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.21 TITLE 13.22 NAME 13.23 STREET ADDRESS 13.24 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.25 TITLE 13.26 NAME 13.27 STREET ADDRESS 13.28 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.29 TITLE 13.30 NAME 13.31 STREET ADDRESS 13.32 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, 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 amendment with an address.

SIGNATURE: *[Signature]* Jonathan Book 4/21/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Daytime Phone: #

CR2E034 (9/96)