

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # 509433****(9)**

1. Corporation Name

BAYPORT RESTAURANT GROUP, INC.APPROVED
AND
FILED

05 MAR 21 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DO NOT WRITE IN THIS SPACEPrincipal Place of Business
4000 HOLLYWOOD BLVD.
SUITE 695-S
HOLLYWOOD FL 33021
Mailing Address
4000 HOLLYWOOD BLVD.
SUITE 695-S
HOLLYWOOD FL 330213. Date Incorporated or Qualified
07/16/1976
3a. Date of Last Report
03/17/19942. Principal Place of Business
2a. Mailing Address21 Suite, Apt. #, etc.
2b Suite, Apt. #, etc.22 City & State
27 City & State23 Zip
28 Zip
24 Country
29 Country
30 Country4. FEI Number
59-1827559
Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERGER DAVID J
175 NW FIRST AVE.
COURTHOUSE CENTER, STE 2000
MIAMI, FL 3312881 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
KAPLAN, ARTHUR
4000 HOLLYWOOD, #695-S
HOLLYWOOD FLTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CONNOR, DAVID
4000 HOLLYWOOD, #695-S
HOLLYWOOD FLTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PDT
KORENBAUM, WILLIAM
4000 HOLLYWOOD, #695-S
HOLLYWOOD FLTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SNUSKA, DENNIS, E
4000 HOLLYWOOD, #695-S
HOLLYWOOD FLTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
STACK, RUTH
4000 HOLLYWOOD, #695-S
HOLLYWOOD FLTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GRANKOWICZ, ROBERT
4000 HOLLYWOOD, #695-S
HOLLYWOOD FL13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
ANNE CATZ
4000 HOLLYWOOD BLVD., #695-S
HOLLYWOOD, FL 33021

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 110.07(3)(b), Florida Statutes. I further certify that the information solicited 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RUTH STACK, SEC.

3/14/95

(305) 967-6700