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 # **509433** **(9)**

1. Corporation Name
BAYPORT RESTAURANT GROUP, INC.

Principal Place of Business
4000 HOLLYWOOD BLVD.
SUITE 695-S
HOLLYWOOD FL 33021

Mailing Address
4000 HOLLYWOOD BLVD.
SUITE 695-S
HOLLYWOOD FL 33021

3. Date Incorporated or Qualified: 07/16/1976
3a. Date of Last Report: 03/21/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 59-1827559 ☐ 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
BERGER DAVID J
175 NW FIRST AVE.
COURTHOUSE CENTER, STE 2000
MIAMI, FL 33128

10. Name and Address of New Registered Agent
81 Name: RUTH STACK
82 Street Address (P.O. Box Number is Not Acceptable): 4000 HOLLYWOOD BLVD. #695-S
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] RUTH STACK, SECRETARY 2/16/96
(Note: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	☐ DELETE	1.1 TITLE	DIRECTOR	☑ Change ☐ Addition
NAME	KAPLAN, ARTHUR		1.2 NAME		
STREET ADDRESS	4000 HOLLYWOOD, #695-S		1.3 STREET ADDRESS		
CITY-ST-ZIP	HOLLYWOOD FL		1.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	2.1 TITLE	CHAIRMAN, DIRECTOR	☑ Change ☑ Addition
NAME	CONNOR, DAVID		2.2 NAME		
STREET ADDRESS	4000 HOLLYWOOD, #695-S		2.3 STREET ADDRESS		
CITY-ST-ZIP	HOLLYWOOD FL		2.4 CITY-ST-ZIP		
TITLE	PDT	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	KORENBAUM, WILLIAM		3.2 NAME		
STREET ADDRESS	4000 HOLLYWOOD, #695-S		3.3 STREET ADDRESS		
CITY-ST-ZIP	HOLLYWOOD FL		3.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	SNUSKA, DENNIS, E		4.2 NAME		
STREET ADDRESS	4000 HOLLYWOOD, #695-S		4.3 STREET ADDRESS		
CITY-ST-ZIP	HOLLYWOOD FL		4.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	STACK, RUTH		5.2 NAME		
STREET ADDRESS	4000 HOLLYWOOD, #695-S		5.3 STREET ADDRESS		
CITY-ST-ZIP	HOLLYWOOD FL		5.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	CATZ, ANNE		6.2 NAME		
STREET ADDRESS	4000 HOLLYWOOD, #695-S		6.3 STREET ADDRESS		
CITY-ST-ZIP	HOLLYWOOD FL		6.4 CITY-ST-ZIP		

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)(k), 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: [signature] RUTH STACK 2/16/96 (954) 967-6700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)