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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90300 019 ***150.00

DOCUMENT # 558972

1. Corporation Name

C & H GRILLE OF HOLLYWOOD, INC.

Principal Place of Business

11306 N.W. 15TH CT

~~SUITE 106~~

PEMBROKE PINES FL 33026

US

Mailing Address

P.O. BOX 292157

~~SUITE 106~~

DAVIE FL 33329

US

2. Principal Place of Business

21 11306 N.W. 15 CT.

Suite, Apt. #, etc.

22

23 PEMBROKE PINES, FL.

24 33026 25 U.S.

2a. Mailing Address

26 P.O. BOX 292157

Suite, Apt. #, etc.

27

28 DAVIE, FL.

29 33329 30 U.S.

9. Name and Address of Current Registered Agent

KIROUAC, EDMOND
11306 N.W. 15TH CT.
SUITE 106
PEMBROKE PINES FL 33026

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 607.0502 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE STD ☐ DELETE

NAME WELLER, MARINA

STREET ADDRESS 11306 NW 15th CIR

CITY-ST-ZIP PEMBROKE PINES FL 33026

TITLE PD ☐ DELETE

NAME KIROUAC, EDMUND F

STREET ADDRESS 11306 N.W. 15TH CT.

CITY-ST-ZIP PEMBROKE PINES FL

TITLE VPD ☐ DELETE

NAME KIROUAC, VIRGINIA

STREET ADDRESS 11306 N.W. 15TH CT.

CITY-ST-ZIP PEMBROKE PINES FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. 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

11306 N.W. 15th COURT.

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

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARINA W. WELLER MARINA W. WELLER

Date

Daytime Phone #

4/15/99 954-431-5189

CR2E034 (11/98)

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