

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 # 662968

(7)

1. Corporation Name

THE BISTRO, INC.

Principal Place of Business

2611 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

Mailing Address

2611 PONCE DE LEON BLVD.
CORAL GABLES FL 33134



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

MARMISH, PAUL M.
150 WEST FLAGLER STREET, SUITE 2001
MIAMI FL 33130

3. Date Incorporated or Qualified

06/02/1980

3a. Date of Last Report

05/01/1995

4. FET Number

59-1999755

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0702 and 607.1505, 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 617.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to file this report

Signature of Registered Agent or person authorized to file

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST, ZIP	NAME	STREET ADDRESS	CITY, ST, ZIP
VD BARNIER, ANDRE	2611 PONCE DE LEON BLVD.	CORAL GABLES FL	☐ DELETE		
SD HARRIS, GARY	2611 PONCE DE LEON BLVD.	CORAL GABLES FL	☒ DELETE		
PD KLEIN, HANS	2611 PONCE DE LEON BLVD.	CORAL GABLES FL	☐ DELETE		
☐ DELETE			☐ DELETE		
☐ DELETE			☐ DELETE		
☐ DELETE			☐ DELETE		
☐ DELETE			☐ DELETE		
☐ DELETE			☐ DELETE		
☐ DELETE			☐ DELETE		
☐ DELETE			☐ DELETE		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY, ST, ZIP
☐ Change ☐ Addition				☐ Change ☐ Addition			
☐ Change ☐ Addition				☐ Change ☐ Addition			
☐ Change ☐ Addition				☐ Change ☐ Addition			
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☐ Change ☐ Addition				☐ Change ☐ Addition			
☐ Change ☐ Addition				☐ Change ☐ Addition			

14. I 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 any instrument with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-23-96

305)442-9671

CR2E034 (12/95)