FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

DOCUMENT # **F94000002761 (4)**

1. Corporate Name

CONFRERIE DE LA CHAINE DES ROTISSEURS BAILLIAGE DE PALM BEACH, INC.

Principal Office

800 LINCOLN SQUARE
121 S. 13TH ST., P.O. BOX 82028
LINCOLN NE 68501

Mailing Address

LEE B.GORDON ESQ
350 ROYAL PALM WAY 4TH FLOOR
PALM BCH FL 33480

2. Street Address of Principal Office
21
Suite/Apt. No.
22
City/State
23
City | State
24 | 25

2a. Mailing Address
26
Suite/Apt. No.
27
City/State
28
City | State | Country
29 | 30

3. Date Incorporated or Qualified: **05/26/1994**

3a. Date of Last Report: **01/27/1995**

4. Fei Number: **22-3335680**

Applied For / Not Applicable

5. Corporate Status Desired: [X] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] **$5.00** May Be Added to Fees

8. Is this corporation a Limited Liability Company pursuant to section 608.438, Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

GORDON, LEE B
350 ROYAL PALM WAY
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City | FL | 85 Zip Code

11. [illegible] the undersigned officer or director of the corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. The corporation is aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of my position as registered agent.

Signature

12. CURRENT OFFICERS AND DIRECTORS

PCD [ ] Delete
GORDON, ROBERT G
350 ROYAL PALM WAY
PALM BEACH FL

VD [ ] Delete
GORDON, SCOTT
350 ROYAL PALM WAY
PALM BEACH FL

VD [ ] Delete
BASIL, DANIELLE
211 FLAGLER LANE
WEST PALM BEACH FL

VD [ ] Delete
GOLDBERG, EUGENE
11796 MAIDSTONE DRIVE
WEST PALM BEACH FL

D [ ] Delete
KENNEDY, SUSAN
5130 ELMHURST RD, APT E.
WEST PALM BEACH FL

D [ ] Delete
GORDON, ARLETTE
980 NORTH LAKE WAY
PALM BEACH FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Add

[ ] Change [ ] Add

[X] Change [ ] Add
2062 CEZANNE ROAD
WEST PALM BEACH, FL 33409

[ ] Change [ ] Add

[X] Change [ ] Add
D
DiEdwardo, Judy
524 Eastwind Drive
N. Palm Beach, FL 33408

[ ] Change [ ] Add
NOTE: THIS IS A FOREIGN NOT-FOR-PROFIT CORPORATION QUALIFIED + AUTHORIZED TO TRANSACT BUSINESS IN FLORIDA

14. [illegible] Section 119.07(3)(i), Florida Statutes. Further [illegible] Chapter 607, Florida Statutes, and that my name appears above, or on an attached amendment, or on other legal documents on file with this corporation at the time of filing, I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation named in this report or supplemental report.

SIGNATURE: [signature] President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-96 407-833-4000

DATE | TELEPHONE NUMBER

CR2E034 (12/95)