

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002150 (9)

1. Corporation Name

ABBY'S RESTAURANT HOLDING COMPANY

Principal Place of Business

1000 CORPORATE DR.
FT. LAUDERDALE FL 33334

Mailing Address

1000 CORPORATE DR.
FT. LAUDERDALE FL 33334

3. Date Incorporated or Qualified

05/02/1995

3a. Date of Last Report

4. FEI Number

65-0576049

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

24 9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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's signature required when reinstating)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP
COHLAN, JOHN L
900 THIRD AVE.
NEW YORK NY 10022

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DV
LEVATO, JOSEPH A
900 THIRD AVE.
NEW YORK NY 10022

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
SCHORR, BRIAN L
900 THIRD AVE.
NEW YORK NY 10022

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
MCCARRON, FRANCIS T
900 THIRD AVE.
NEW YORK NY 10022

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VS
ROSEN, STUART I
900 THIRD AVE.
NEW YORK NY 10022

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VT
SHULTZ, THOMAS E
900 THIRD AVE.
NEW YORK NY 10022

☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

D
Levato, Joseph A.
900 Third Avenue
New York, NY 10022

VP
McCarron, Francis T.
900 Third Avenue.
New York, NY 10022

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE: Robert J. Crowe, Assistant Vice President-Taxes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

212-230-3115