FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUĂL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1998

DOCUMENT # F9600006650 (3)

RUDY'S RESTAURANT GROUP, INC.

PETERSON, MARIE G

2860 SW 85 WAY

DAVIE FL 33328

GRAHAM, PETER

NEW YORK NY

7171 LA PRESA DR.

LOS ANGELES CA

BOYER, ELI

590 MADISON AVE 35TH FL

Principal Place of Business Mailing Address		
11900 BISCAYNE BLVD #806 11900 BISCAYNE BLVD., #8	106	
MIAMI FL 33181 MIAMI FL 33181		DO NOT WRITE IN THIS SPACE
		3. Date Incorporated or Qualified
		12/19/1996
2. Principal Place of Business 2a. Mailing Address	· · · · · · · · · · · · · · · · · · ·	4. FEI Number Applied For
21 8685 NW 53rd Terrace 26 8685 NW 53rd	Terrace	88-0210808 Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.		SS 75 Additional
22 Suite 201 27 Suite 201		5. Certificate of Status Desired Fee Required
City & State City & State		6. Election Campaign Financing \$5.00 May Be
23 Miami, FL 28 Miami, FL		Trust Fund Contribution
Zip Country Zip	Country	8. This corporation owes or has paid the current year Intangible
24 33166 25 USA 29 33166 30 9. Name and Address of Current Registered Agent	o USA	Personal Property Tax due June 30. Yes No
RUDOLPH, DOUGLAS M		Repihana Inc
11900 BISCAYNE BLVD., #806		Benihana Inc. ess (P.O. Box Number is Not Acceptable)
MIAMI FL 33181	83	8685 NW 53rd Terrace
Λ	83	
\cap \circ \circ \circ	84 City M	iami FL 85 Z33166
11. Pursuant to tile provisions of Sections 60, 0502 and 607, 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or regulated agent, or both first the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I amplifying the artistic obligations of, Section 607,0505, Florida Statutes.		
SIGNATURE JUM Juan C. Garcia/Secretary 186/98		
Signal True or crinib war if "a registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OATE		
12. OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PSÓC X DELETE	1.1 TITLE P	resident Change Addition
NAME YRUDOLPH, DOUGLAS M	1.2 NAME A	oki, Rocky
STREET ADDRESS 11900 BISCAYNE BLVD., #806		685 NW 53rd Terrace
City-St-zip MIAMI FL 33181		iami. FI.
LILLE AL ŽÍ DETELE	A 4 7171 6	xec. Vice Pres Change & Addition

2.2 NAME

3.1 TITLE

3.2 NAME

4.1 TITLE

1. 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

X DELETE

X DELETE

DELETE

DELETE

2.3 STREET ADDRESS

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY - ST- ZIP

3.4. CITY-ST-ZIP

2. 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 composation or the teacher of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of the proof of the composation with an address.

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-71P

V Z Duan C: Garcia/Secty

1/6/98

Schwartz, Joel 8685 NW 53rd Terrace

8685 NW 53rd Terrace

Burris, Michael 8685 NW 53rd Terrace

Garcia, Juan 8685 NW 53rd Terrace

Mismi, FL

Miami, FL

Miami, FL

Secretary

Miami, FL

Vice President

Vice President

Yoshimoto, Taka

305 593 0770

Change

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Change

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FILED

Feb 04 1998 8:00am

Secretary of State

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