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95 JUN -6 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **G64934** (4)
1. Corporation Name
JILLIAN'S ENTERTAINMENT CORPORATION

Principal Place of Business Mailing Address
**TWO ALHAMBRA PLAZA
PENTHOUSE 1E
CORAL GABLES FL 33134
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **10/13/1983** 3a. Date of Last Report **05/01/1994**

4. FEI Number **59-2334472** 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 § 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
ONE ALHAMBRA PLAZA

Suite, Apt. #, etc. Suite, Apt. #, etc.
620

City & State City & State
CORAL GABLES FL

Zip Country Zip Country
33134 Dade 33134 Dade

9. Name and Address of Current Registered Agent
**DE STEFANIS, PAUL D
TWO ALHAMBRA PLAZA
PENTHOUSE 1E
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent
81 Name **Richard F. Landay**
82 Street Address (P.O. Box Number is Not Acceptable)
ONE ALHAMBRA PLAZA
83 **SUITE 620**
84 City **CORAL GABLES** FL 85 Zip Code **33134**

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 **Richard F. Landay** **Richard F. Landay** **5/30/95**
Signature (Typed or Printed Name of Registered Agent and Title if of State) Registered Agent Signature (Typed or Printed Name of State)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

TITLE **PD**
NAME **FOSTER, STEVEN**
STREET ADDRESS **508 N 2ND ST**
CITY, ST, ZIP **FAIRFIELD IA**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

TITLE **S**
NAME **BARBATO, JOANNE T.**
STREET ADDRESS **TWO ALHAMBRA PLAZA, PENTHOUSE 1E**
CITY, ST, ZIP **CORAL GABLES FL**

2.1 TITLE **S** Change Addition
2.2 NAME **Richard F. Landay**
2.3 STREET ADDRESS **ONE ALHAMBRA PLAZA SUITE 620**
2.4 CITY, ST, ZIP **CORAL GABLES FL 33134**

TITLE **D**
NAME **LEOPOLD, DON R**
STREET ADDRESS **52 WALTHAM ST.**
CITY, ST, ZIP **LEXINGTON MA**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS **4000011509354**
3.4 CITY, ST, ZIP **-06/09/95--01013--003**

TITLE **VP**
NAME **DE STEFANIS, PAUL D.**
STREET ADDRESS **TWO ALHAMBRA PLAZA, PENTHOUSE 1E**
CITY, ST, ZIP **CORAL GABLES FL**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

TITLE **D**
NAME **EIDUN, GARY**
STREET ADDRESS **1400 E AVE UNIT 307**
CITY, ST, ZIP **ROCHESTER NY**

5.1 TITLE **D** Change Addition
5.2 NAME **Kiddle, JOHN L**
5.3 STREET ADDRESS **209 CORAL AVE SUITE 98**
5.4 CITY, ST, ZIP **UPPER MOUNT MAIN N.J 07043**

TITLE **D**
NAME **OLCOTT, CHARLES**
STREET ADDRESS **INDUSTRIAL ROAD AVE.**
CITY, ST, ZIP **TURNER FALLS MA**

6.1 TITLE **D** Change Addition
6.2 NAME **SMITH DANIEL M.**
6.3 STREET ADDRESS **508 N 2ND ST**
6.4 CITY, ST, ZIP **FAIRFIELD IA** **6/6/95**

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)(b), 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 the report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Richard F. Landay** **4/6/95** **305-446-0023**
Signature (Typed or Printed Name of Filing Officer or Director) Date District Office #