

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

FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

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



Principal Place of Business: **12070 NORTH KENDALL DRIVE MIAMI FL 33186 US**
Mailing Address: **727 ATLANTIC AVENUE #600 BOSTON MA 02111-2810 US**

3. Date Incorporated or Qualified: **10/13/1983**
3a. Date of Last Report: **05/01/1996**
4. FEI Number: **59-2334472**
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
~~THE PRENTICE-HALL CORPORATION SYSTEM, INC.
12070 NORTH KENDALL DRIVE
MIAMI FL 33186~~
This is correct

10. Name and Address of New Registered Agent
81, 82, 83, 84, 85

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]* **President/COO** DATE: **5/6/97**

12. OFFICERS AND DIRECTORS
TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP
~~RD FOSTER, STEVEN 508 N 2ND ST FAIRFIELD IA~~
~~S LANDRY RICHARD F. 12070 N KENDALL DRIVE MIAMI FL~~
~~D LEOROLD, DON B 52 WALTON ST. LEXINGTON MA~~
~~D KIDDE, JOHN L 209 COOPER AVE, SUITE 98 UPPER MONTUAIR NJ 07043~~
~~B SMITH, DANIEL M 727 ATLANTIC AVENUE #600 BOSTON MA~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP
CEO STEVEN FOSTER 727 ATLANTIC AVE, SUITE 600 BOSTON, MA 02111
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
Same (cross-outs in error)

14. I do 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 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 an attachment with an address.

SIGNATURE: *[Signature]* **President/COO** DATE: **5/6/97** Daytime Phone: **617-350-3111**

CR2E034 (9/96)