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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H25430

(0)

THE FISH GRILL, INC.

Principal Prace of Business Mailing Address

103 E. DANIA BEACH BLVD. DANIA FL 33004 103 E. DANIA BEACH BLVD. DANIA FL 33004-3014 FILED Apr 07 1997 8:00am Secretary of State



					<ol> <li>Date Incorporated or Qualified 10/15/1984</li> </ol>		te of Last <b>5/1996</b>	Report
2. Principal Place of Business		2a. Mailing Address	S		4. FEI Number		<b>———</b>	pplied For
1		26			59-2486347		<del></del>	lot Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.					75 Additional se Required	
City & State	e	City & State			6. Election Campaign Financing Trust Fund Contribution			May Be I to Fees
Z <sub>(p</sub> )	Country 25	Zip <b>29</b>	30	intry		Yes [	] No	s. 199.032,
	9. Name and Address of Currer	nt Registered Agent			10. Name and Address of New Re	egistered A	gent	
	igi, joseph lewis			81 Name				
103 E. Dania Beach Blvd. Dania Fl 33004			,	82 Street Address (P.O. Box Number is Not Acceptable)				
DAN	IA FL 33004		1	B3			····	
			1	84 City		FL	B5 Zip	Code
(1 D	to the provincians of Sections 607 Oct	12 and 607 1608 Florida	Statuton the a	have named c	corneration submits this statement for the		changing	ite registered
agent La	registered agent, or both, in the State im familiar with, and accept the oblig	of Florida. Such change patiens of, Section 607.05	was authorize 05, Florida Stat	d by the corporates.	corporation submits this statement for the joration's board of directors. I hereby acce	pt the appo	ointmont a	s registered
IGNATURE	Sign if no dyped or punted that so of registered age	rat and title if applicable		d Agent signature n	required when reinstaling)	DATE		
2.	OFFICERS AN	IC CHECATOR				OFFICE AND	DIRECTO	RS IN 12
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The necessary commendation in information supplied with this amount of the exemption stated in Section 119.07(3)(), Florida Statutes, Furnier certain that my 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; then an officer or director of the corporation or the receiver or frustee 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

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/57 (954) 922-222

0111752