FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **H76421** **(7)**

1. Corporation Name

LAURENZO CATERERS, INC.

Principal Place of Business

16385 W. DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33160-3708

Mailing Address

16385 W. DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33160-3708

2. Principal Place of Business

21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address

26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated Or Qualified: 09/17/1985

3a. Date of Last Report: 05/01/1995

4. FEI Number: 59-2581305 — 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. Is this corporation subject to intangible tax under s. 199.032, Florida Statutes? Yes [X] No

9. Name and Address of Current Registered Agent

KRAVITZ, HAROLD P.
7600 W. 20TH AVENUE
SUITE 223
HIALEAH FL 33016

10. Name and Address of New Registered Agent

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 Section 607.0505 and 607.0506, Florida Statutes, the corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Said change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE DATE

12. OFFICERS AND DIRECTORS

TITLE	P	[ ] DELETE
NAME	LAURENZO, BEN	
STREET ADDRESS	16385 W. DIXIE HIGHWAY	
CITY, ST, ZIP	N. MIAMI BEACH FL 33160	
TITLE	V	[ ] DELETE
NAME	LAURENZO, DAVID	
STREET ADDRESS	16385 W. DIXIE HIGHWAY	
CITY, ST, ZIP	N. MIAMI BEACH FL 33160	
TITLE	ST	[ ] DELETE
NAME	LAURENZO, CAROL	
STREET ADDRESS	16385 W. DIXIE HIGHWAY	
CITY, ST, ZIP	N. MIAMI BEACH FL 33160	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
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NAME	
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TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] Change [ ] Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

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***200.00

14. I do hereby certify that the information indicated on this report or supplemental 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, added, or deleted.

SIGNATURE: Carol Laurenzo Sec-Treasurer 3/21/96 (305) 945 638

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAROL LAURENZO

CR2E034 (12/95)