

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **J13863** (2)

1. Corporation Name

FOOD & ENTERTAINMENT CONCEPTS, INC.



Principal Place of Business

**2501 NE 46ST
LIGHTHOUSE POINT FL 33064
US**

Mailing Address

**2501 NE 46 ST
LIGHTHOUSE POINT FL 33064
US**

2. Principal Place of Business

21 Suite, Apt., #, etc.

22 City & State

23 Zip Country

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2a. Mailing Address

26 Suite, Apt., #, etc.

27 City & State

28 Zip Country

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9. Name and Address of Current Registered Agent

**SEITZ, CHARLES J
2501 N.E. 46 STREET
LIGHTHOUSE POINT FL 33064**

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 Sections 607.07(2) and 607.15(8), 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, Sections 607.01(6), Florida Statutes.

SIGNATURE

Signature of person accepting appointment as registered agent

Signature of person accepting appointment as registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

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