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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J70786

(5)

FILED
Mar 25 1998 8:00am
Secretary of State

OPERATIONS, INC.					
of Rusinose	Mailing Address			\dashv	
Principal Place of Business Mailing Address % Jeffrey Chodorow % Jeffrey Chodorow					
,					
-			DO NOT WRITE IN THI	S SPACE	
			3. Date Incorporated or Qualified		
				04/30/1987	
		ss			Applied For
-1-		nto.		59-2805682	Not Applicabl \$8.75 Additional
eic.	├ - -	sic.		5. Certificate of Status Desired	Fee Required
				6 Election Campaign Financing	\$5.00 May Be
	— ·				Added to Fees
Country	Zip	Countr	у		
25	29	30		Personal Property Tax due June 30.	☐ Yes 👿 No
9. Name and Address of Curre	ent Registered Agent			10. Name and Address of New Registere	d Agent
AL 1 - CC		81	Name		
		8;	Street Add	ress (P.O. Box Number is Not Acceptable)	
·		83	3		
Attn: China Grill	_	8/	L City		85 Zip Code
		ا	, ,	F	L S Z P C C C C
the provisions of Sections 607.05	02 and 607 1508. Florida	Statutes, the above	re-named corp	poration submits this statement for the purpose	of changing its registered
f am iliar with, and accept the oblic	gations of, Section 607.0	e was authorized b 505, Florida Statute	y (ne corpora es.	tions board or directors. Thereby accept the ap	pointment as registered
			ocnt signature requi		
			r	ADDITIONS/CHANGES TO OFFICERS A	
	_				☐ Change ☐ Addition
	-				
<u>N. Miami Beach FL</u>	T DEL		ST-ZIP		☐ Change ☐ Addition
	D DEL				E cuante E vocilio
					•
	DEL DEL		S1-7IP		Change Addition
	_ 010		1		C Orlange C Robitor
		•			
	DEL		01-2H		Change Addition
	_ 000	4 2 NAME			
			T ADDRESS		
	☐ DELE		w. p.m	700000400	- Change Addition
	•	5.2 NAMÉ		-02/26/990100c	-n24
			T ADDRESS	***1 <u>CU_UU</u>	UUT
		5 4 CITY -		***120.00	
	☐ DELE				Change Addition
		6.2 NAME			(. 4
,			T ADDRESS		de it
. /			T ADDRESS ST-ZIP		dry.
	Country 25 9. Name and Address of Curre Chodorow, Jeffrey 404 Washington Av Miami Beach, FL Attn: China Grill the provisions of Sections 607.05 sistered agent, or both, in the Stat familiar with, and accept the oblin OFFICERS AT PD CHODOROW, JEFFREY 19355 Turnberry W	In a Grill Attn: Ch Be of Business 28. Mailing Addre 26. City & State 27. City & State 28. Country 25. 29. 9. Name and Address of Current Registered Agent Chodorow, Jeffrey R. 404 Washington Ave Miami Beach, FL 33139 Attn: China Grill the provisions of Sections 607.0502 and 607.1508. Floridal stered agent, or both, in the State of Florida, Such changifamiliar with, and accept the obligations of, Section 607.0509 PD	Attn: China Grill Attn: China Grill Be of Business 28. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Ville Agent Country 25. Page 30. Sume and Address of Current Registered Agent Chodorow, Jeffrey R. 404 Washington Ave Miami Beach, FL 33139 Attn: China Grill The provisions of Sections 607.0502 and 607 1508. Florida Statutes, the above instered agent, or both, in the State of Florida. Such change was authorized by familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. OFFICERS AND DIRECTORS PD CHODOROW, JEFFREY R. 19355 Turnberry Way #PHK N, Miami Beach FL DELETE 11 TITLE 22 NAME 23 STREE 24 CITY. DELETE 11 TITLE 22 NAME 23 STREE 24 CITY. DELETE 31 TITLE 32 NAME 33 STREE 44 CITY. DELETE 41 TITLE 42 NAME 43 STREE 44 CITY. DELETE 51 TITLE 52 NAME 44 CITY. DELETE 51 TITLE 52 NAME	Miami Beach, FL 33139 Attn: China Grill 2a. Mailing Address 2b. Suite. Apt. #, etc. 27 City & State 28 Country 25 29 30 Solve. Apt. #, etc. 27 City & State 28 Country 25 29 30 Solve. Apt. #, etc. 27 Country 25 29 30 Name and Address of Current Registered Agent Chodorow, Jeffrey R. 404 Washington Ave Miami Beach, FL 33139 Attn: China Grill The provisions of Sections 607 0502 and 607 1508 Florida Statutes, the above-named constructed agent, or both, in the State of Florida Such change was authorized by the corpora farm or with, and accept the obligations of, Section 607 0505, Florida Statutes OFFICE HS AND DIRE CLORS PD CHODOROW, JEFFREY R. 19355 Turnberry Way #PHK N. Miami Beach FL DELETE 11THE 22 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP DELETE 31 THE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP DELETE 41 THE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP DELETE 51 THILE	Minami Beach, FL 33139 Attn: China Grill Sulo, Aptl #, etc. 25 Cly & State Cly & State Country April Address of Current Registered Agent Chodorow, Jeffrey R. 404 Washington Ave Miami Beach, FL 33139 Attn: China Grill Beach, FL 33139 Address of New Registered Agent Regist

SIGNATURE:

3-20,98

(215) 665 5900