

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J96900 (2)

1. Corporation Name

ROSIE'S RAWBAR & SALOON, INC.

Principal Place of Business

Mailing Address

614 LAKE AVE
LAKE WORTH FL 33460

614 LAKE AVE
LAKE WORTH FL 33460



2. Principal Place of Business

2a. Mailing Address

21 4068 Forest Hill Blvd.

26 521 Lake Avenue #1

Suite, Apt. #, etc

Suite, Apt. #, etc

22 W.P.B., F1 33406

27 Lake Worth, FL 33460

City & State

City & State

23

28

Zip

Country

Zip

Country

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRISSON, DALE
2815 HAMPTON CIRCLE EAST
DELRAY BEACH, 33445

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 607.0502 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 (Type or print name of registered agent and title if applicable)

(NOTE: Registered Agent Signature required when making change)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PD
BRISSON, DALE J.
4129 ST. ANDREWS DR.
BOYNTON BEACH FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VPD
MCKENNA, MICHAEL
5328 WOODS WEST DR.
LAKE WORTH FL

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-8-96

407-578-7767

CR2E034 (3/96)