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FILED

May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra S. Northam Secretary of State DIVISION OF CORPORATIONS		May 14 1997 8:00 Secretary of State	
DOCUMENT # K30361(5) 1. Corporation Name RICKEY'S RESTAURANT #2, INC.							
Principal Place of Business 18474 N.W. 67 Ave. Miami, FL 33015			Mailing Address 4799 Hollywood Blvd. Hollywood, FL 33021				
2. Principal Place of Business [21] [22] [23] [24]		3a. Mailing Address [31] [32] [33] [34]		3. Date Incorporated or Qualified 08/04/88		3b. Date of Last Report 05/01/96	
4. PEI Number 65-0067423		5. Certificate of Status Desired []		6. Election Campaign Financing Trust Fund Contribution []		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [X] Yes [] No	
8. Name and Address of Current Registered Agent Michael p. Striar, Esquire 4601 Sheridan Street Suite 500 Hollywood, FL 33021		9. Name and Address of New Registered Agent [91] [92] [93] [94]		10. Signature of Registered Agent [Signature]		11. Signature of Secretary of State [Signature]	
12. OFFICERS AND DIRECTORS [12.1] [12.2] [12.3] [12.4] [12.5]		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN THE [13.1] [13.2] [13.3] [13.4] [13.5]		14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.03(2), Florida Statutes. I further certify that the information included 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.		15. SIGNATURE: [Signature] BARBARA A. MITCHELL	