

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

05 AUG -1 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K31365

(5)

1. Corporation Name

HEIDI'S PUB & GRILL, INC.

Principal Place of Business

3180 SOUTH UNIVERSITY DRIVE
MIRAMAR FL 33025-3001

Mailing Address

3180 SOUTH UNIVERSITY DRIVE
MIRAMAR FL 33025-3001

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/19/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0070241

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. This corporation has liability for intangible tax under s. 199.036,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 315 S.W. 62nd Ave.

Suite, Apt. #, etc.

2a. Mailing Address

26 315 S.W. 62nd Ave.

Suite, Apt. #, etc.

City & State

23 Hollywood, FL.

City & State

28 Hollywood, FL.

24 33023

Country

25 Broward

29 33023

Country

30 Broward

9. Name and Address of Current Registered Agent

DUNAYER, JONATHAN
3180 SOUTH UNIVERSITY DRIVE
MIRAMAR FL 33025

10. Name and Address of New Registered Agent

81 Name

Dunayer Jonathan

82 Street Address (P.O. Box Number is Not Acceptable)

315 S.W. 62nd Ave.

83

84 City

Hollywood

FL

85 Zip Code

33023

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]

7/26/95

Signature, type or print name of registered agent and sign if applicable

(NOTE: Registered Agent signature required when filing this form)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	DUNAYER, JONATHAN
STREET ADDRESS	3180 S. UNIVERSITY DRIVE
CITY, ST, ZIP	MIRAMAR FL
TITLE	O
NAME	DUNAYER, DOUGLAS
STREET ADDRESS	3180 S. UNIVERSITY DRIVE
CITY, ST, ZIP	MIRAMAR FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	315 S.W. 62nd Ave.
14 CITY, ST, ZIP	Hollywood, FL. 33023
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	315 S.W. 62nd Ave.
24 CITY, ST, ZIP	Hollywood, FL. 33023
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

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(4)(b), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

Jonathan Dunayer (Pres.)

7/26/95

(305) 986-9128

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR