

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # **K45167**

(9)

1. Corporation Name

FIFTH AVENUE GRILL, INC.

2. Principal Place of Business

**821 S.E. 5TH AVENUE
P.O. BOX 790
DELRAY BCH. FL 33447-7790**

2a. Mailing Address

**P O BOX 790
P.O. BOX 790
DELRAY BEACH FL 33447-0790
US**

2. Foreign Place of Business

21 State/Prov./Apt./St.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State/Prov./Apt./St.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**THERIEN, JOHN
2770 S OCEAN BLVD #203N
PALM BCH FL 33480**

3. Date Incorporated or Qualified

11/15/1988

3a. Date of Last Report

02/07/1995

4. FEI Number

65-0087826

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. 199.032
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

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84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 602.07(1) and 607.17(1), 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 607.17(1), Florida Statutes.

SIGNATURE

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OFFICERS AND DIRECTORS

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**D
THERIEN, JOHN
2770 S OCEAN BLVD #203N
PALM BCH FL 83**

**D
BLUM, THOMAS R.
6110 N OCEAN BLVD #27
OCEAN RIDGE FL**

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Therien

1-16-96

407/278-0356

CR2E034 (12/95)