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Apr 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # K62567 (8)

1. Corporation Name
VIP CATERERS OF BOCA RATON, INC.



Principal Place of Business: C/O FENSTERMAN & FENSTERMAN, 5 DAKOTA DR. SUITE 207, LAKE SUCCESS NY 11042
Mailing Address: C/O FENSTERMAN & FENSTERMAN, 5 DAKOTA DR. SUITE 207, LAKE SUCCESS NY 11042-1109

3. Date Incorporated or Qualified: 02/01/1989
3a. Date of Last Report: 04/25/1996

2. Principal Place of Business: 21 c/o Fensterman & Fensterman, Suite 207, 5 Dakota Drive, Lake Success, New York, 11042, U.S.A.
2a. Mailing Address: 26 c/o Fensterman & Fensterman, Suite 207, 5 Dakota Drive, Lake Success, New York, 11042, U.S.A.
4. FEI Number: 11-2977277
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, City, State, Zip, and checkboxes for Delete, Change, and Addition.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, 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: George Stein, President
Date: 4/1/97
Day: mb Pr: one # 407-241-8000
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CR2E034 (9/96)