

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

APPROVED
MAY 1 1995

CORPORATION
ANNUAL REPORT
1995



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

53 MAY - 1 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L29615** (6)

1. Corporation Name
1601 RESTAURANT, INC.

2. Principal Office Address
**1601 EAST ATLANTIC BOULEVARD
POMPANO BEACH FL 33060**

3. Mailing Address
**1601 EAST ATLANTIC BOULEVARD
POMPANO BEACH FL 33060**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation of Corporation: **11/13/1989**
3a. Date of Last Report: **03/25/1994**

2. Principal Office Address
21. State: **FL**
22. City: **Pompano Beach**

2a. Mailing Address
26. State: **FL**
27. City: **Pompano Beach**

4. FEI Number: **65-0166921**
Applied For: Not Applicable

23. City & State: **Pompano Beach FL**
24. County: **Dade**

28. City & State: **Pompano Beach FL**
29. County: **Dade**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

25. State: **FL**
26. City: **Pompano Beach**

30. City: **Pompano Beach**
31. State: **FL**

6. Election Campaign Financing: **\$5.00 May Be Added to Fees**

27. State: **FL**
28. City: **Pompano Beach**

32. State: **FL**
33. City: **Pompano Beach**

8. This corporation has failed to comply with rules 5-191.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

**GENTILE, JOHN
1601 EAST ATLANTIC BLVD.
POMPANO BEACH FL 33060**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Applicable)
83.
84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0917 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office (or principal office, 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 the laws of the State of Florida, Florida Statutes.

SIGNATURE: *John Gentile* **John Gentile - President** 5/1/95

12. OFFICERS AND DIRECTORS

NAME	PD GENTILE, JOHN 5130 N.W. 51ST AVE. COCONUT CREEK FL 33073
NAME	S GENTILE, COLEEN 5130 N.W. 51ST AVE. COCONUT CREEK FL 33073
NAME	D CORACE, RALPH 5960 S.W. 17TH STREET PLANTATION FL 33317

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY	STATE	ZIP	Change	Addition
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>
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					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information supplied with this filing is voluntarily furnished and that I am not a director, officer or shareholder of the corporation. I have read the information and I certify that the information is true and correct and that the corporation has paid the filing fee. I am not a director, officer or shareholder of the corporation. I have read the information and I certify that the information is true and correct and that the corporation has paid the filing fee.

SIGNATURE: *John Gentile* **John Gentile** 5/1/95 (305) 942-1733