


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 97 FEB 10 AM 10:46 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company FRA-ZER WORLDWIDE CATERING, L.C. 100 SOUTH BISCAYNE BOULEVARD SUITE 700 MIAMI FL 33131		DOCUMENT # L95000000826			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		1a. Principal Place of Business Address 100 SOUTH BISCAYNE BOULEVARD SUITE 700 MIAMI FL 33131	
		3. Date Organized or Qualified 10/30/1995		3a. State of Formation FL	
		4. FEI Number 65-0633306		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
		5. Date of Last Report 09/16/1996		6. Certificate of Status Desired <input checked="" type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO SUITE 125 CORAL GABLES FL 33146		8. Name and Address of New Registered Agent Name: 700002086057--6 -02/13/97--01003--009 Street Address (P.O. Box Number is Not Acceptable): 203.75 ***203.75 Suite, Apt. #, etc. City: FL Zip Code			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	FRASER, LEWIS A	100 SOUTH BISCAYNE BOULEVA		MIAMI FL	
MGR	FRASER, LEWIS A II	100 SOUTH BISCAYNE BOULEVA		MIAMI FL	
MGR	FRASER, K. DOMINICK	100 SOUTH BISCAYNE BOULEVA		MIAMI FL	
MGR	LAVARELLO, ALFONSO	VIA DE MARINI, 60		16121 GENOA, ITALY	
MGR	SACCONAGHI, ALBERTO	24, AVENUE DE		FONTVIEILLE MD 98000	
MGR	MOTTOLA, SALVATORE	100 SOUTH BISCAYNE BOULEVA		MIAMI FL	

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  **Lewis A. Fraser** 1/28/97 (305) 579-9001