

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **m75204**

1. Corporation Name

B & W Restaurants, Inc.

Principal Place of Business

Mailing Address

**10575 S.W. 109 Court
Miami, FL 33176**

Same

2. Principal Place of Business

21 10575 S.W. 109 Court

Suite, Apt. #, etc

22 City & State

23 Miami, FL

Zip

24 33176

Country

25 U.S.A.

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**Gary Marlin
250 Catalonia
Suite 303
Coral Gables, FL 33134**

3. Date Incorporated or Qualified

4/88

3a. Date of Last Report

4/95

4. FEI Number

65-0040166

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)

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 State of incorporation

(If Officer) Registered Agent signature required when not state agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	President, Treasurer	☐ DELETE
NAME	Richard Keyser	
STREET ADDRESS	12524 S.W. 99 Avenue	
CITY - ST - ZIP	Miami, FL 33176	
TITLE	VP, Sec.	☐ DELETE
NAME	A.J. Slater	
STREET ADDRESS	1525 Miller Road	
CITY - ST - ZIP	Coral Gables, FL 33134	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

500001872825
-06/24/96--01026--041
*****200.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/13/96

Date

305-595-6538

Day/State/Phone #

CR2E034 (12/95)