

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 # P92000008106 (6)

1. Corporation Name

CHINA GRILL SOBE, INC.



Principal Place of Business

4651 SHERIDAN ST
SUITE 306
HOLLYWOOD FL 33021

Mailing Address

4651 SHERIDAN ST
SUITE 306
HOLLYWOOD FL 33021

2. Principal Place of Business

21 404 Washington Ave.
Suite, Apt. #, etc.

2a. Mailing Address

26 404 Washington Ave.
Suite, Apt. #, etc.

22 City & State

23 Miami Beach FL

24 33139 25 USA

27 City & State

28 Miami Beach

29 33139 30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

3. Date Incorporated or Qualified
12/01/1992

3a. Date of Last Report
06/06/1995

4. FEI Number
65-0372005

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 CY PROPERTIES, INC.

82 Street Address (P.O. Box Number is Not Acceptable)
c/o 404 Washington Ave.

83 Attn: China Grill

84 City Miami Beach FL 85 Zip Code 33139

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: CY PROPERTIES, INC. BY: JACK POLSENBERG, V.P. 4/26/96

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE
NAME CHODOROW, JEFFREY
STREET ADDRESS 19355 TURNBERRY WAY
CITY-STATE-ZIP N MIAMI BCH FL

TITLE DV ☐ DELETE
NAME CHODOROW, LINDA
STREET ADDRESS 19355 TURNBERRY WAY
CITY-STATE-ZIP N MIAMI BCH FL

TITLE DVT ☐ DELETE
NAME JACK POLSENBERG
STREET ADDRESS 4 Gartley Drive
CITY-STATE-ZIP Newtown Square, PA 19073

TITLE DV ☐ DELETE
NAME NEIL FAGGEN
STREET ADDRESS 155 COOPERTOWN RD.
CITY-STATE-ZIP HAVERFORD PA 19041

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-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-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or 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: CHINA GRILL SOBE, INC.
JACK POLSENBERG, VICE PRESIDENT

4/26/96

Daytime Phone #

CR2E034 (12/95)