

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
TERRY J. GILBERT
TALLAHASSEE, FLORIDA 32399-0001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P93000021167 (0)

95 MAY -1 AM 10:17

COUNTRY TAVERN, INC.

Principal Office Address

Mailing Address

3904 DAVIE BLVD.
FORT LAUDERDALE FL 33317

3904 DAVIE BLVD.
FORT LAUDERDALE FL 33317

(DO NOT WRITE IN THIS SPACE)

2. Principal Office of Business		2a. Mailing Address		3. Date incorporated or organized		3a. Date of Last Report	
21		26		03/16/1993		05/01/1994	
22 State: Apt # etc		27 State: Apt # etc		4. FFI Number		Applied For	
23 City & State		28 City & State		65-0397787		Not Applicable	
24 Zip		29 Zip		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
				7. This corporation has liability for intangible tax under S. 190.03, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEE, FRANK R JR.
3904 DAVIE BLVD.
FT. LAUDERDALE FL 33317

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 607.0503, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN '95	
1. NAME	D SPIESS, ALBERTA	1. NAME	
2. STREET ADDRESS	316 NE 141 STREET	2. STREET ADDRESS	
3. CITY & STATE	N. MIAMI FL 33161	3. CITY & STATE	
4. NAME	PD LEE, FRANK R	4. NAME	
5. STREET ADDRESS	3904 DAVIE BLVD.	5. STREET ADDRESS	
6. CITY & STATE	FT. LAUDERDALE FL 33317	6. CITY & STATE	
7. NAME		7. NAME	
8. STREET ADDRESS		8. STREET ADDRESS	
9. CITY & STATE		9. CITY & STATE	
10. NAME		10. NAME	
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY & STATE		12. CITY & STATE	
13. NAME		13. NAME	
14. STREET ADDRESS		14. STREET ADDRESS	
15. CITY & STATE		15. CITY & STATE	
16. NAME		16. NAME	
17. STREET ADDRESS		17. STREET ADDRESS	
18. CITY & STATE		18. CITY & STATE	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 119.02(1)(g), 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 this corporation or the registered agent or franchise agent empowered to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, 2 or 3 of this report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK R. LEE

REMITTED BY MAY 1

4/28/95 305-5875407