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**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P93000030288 (3)

1. Corporation Name

CAJUN & GRILL OF NORTH POINT, INC.



Principal Place of Business

**2010 PRAIRIE AVE
MIAMI BEACH FL 33139**

Mailing Address

**2010 PRAIRIE AVE
MIAMI BEACH FL 33139**

2. Principal Place of Business

21 1957 71 STREET

Suite, Apt. #, etc.

22

City & State

23 MIAMI BEACH, FLA.

Zip

24 33141

Country

25 USA

2a. Mailing Address

26 1957 71 STREET

Suite, Apt. #, etc.

27

City & State

28 MIAMI BEACH, FLA.

Zip

29 33141

Country

30 USA

9. Name and Address of Current Registered Agent

YEUNG, HOI S

2010 PRAIRIE AVE

MIAMI BEACH FL 33139

1957 71 STREET

MIAMI BEACH

FLA 33141

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 607.150a, 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 the corporation

Date of Registration

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	YEUNG, HOI S	1957 71 STREET
STREET ADDRESS	2010 PRAIRIE AVE	MIAMI BEACH
CITY-ST-ZIP	MIAMI BEACH FL 33139	FLA 33141
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-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: *Ho S. Yeung*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96
305-267-2773
DATE DAYTIME PHONE #

CR2E034 (12/95)