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Feb 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000039116 (7)

1. Corporation Name  
ROADHOUSE GRILL NORTH MIAMI, INC.

Principal Place of Business  
6600 N. ANDREWS AVENUE, SUITE #180  
FT. LAUDERDALE FL 33309

Mailing Address  
6600 N. ANDREWS AVENUE, SUITE #180  
FT. LAUDERDALE FL 33309-2188



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

BARNETT, CHARLES D  
899 WEST CYPRESS CREEK ROAD, SUITE 500  
FT. LAUDERDALE FL 33309

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified  
06/02/1993

3a. Date of Last Report  
02/15/1996

4. FEI Number  
65-0419160

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

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME TOOLE, J. DAVID  
STREET ADDRESS 6600 N. ANDREWS AVENUE, SUITE #180  
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE ☐ DELETE  
NAME S  
STREET ADDRESS BARNETT, CHARLES D  
CITY-ST-ZIP 899 W. CYPRESS CREEK ROAD., SUITE 500  
FT. LAUDERDALE FL 33309

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

1.1 TITLE PD ☒ Change ☐ Addition  
1.2 NAME TOOLE, JOHN D. III  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE VT ☐ Change ☒ Addition  
2.2 NAME DENNIS C. JONES  
2.3 STREET ADDRESS 6600 N. ANDREWS AVENUE, SUITE 160  
2.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33309

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 100002090221  
6.3 STREET ADDRESS -02/18/97--01022--004  
6.4 CITY-ST-ZIP \*\*\*495.00

14. 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 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:

Charles D. Barnett CHARLES D. BARNETT 2/5/97 954-489-7317

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)