

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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 #160
FT. LAUDERDALE FL 33309

Mailing Address

6600 N. ANDREWS AVENUE, SUITE #160
FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1993

4. FEI Number

65-0419160

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

X DEPIETRO, DEBRA A
6600 NORTH ANDREWS AVENUE, SUITE 160
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name Christine Saffran
82 Street Address (P.O. Box Number is Not Acceptable)
6600 N. Andrews Ave., Suite 160
83
84 City Ft. Lauderdale FL 85 Zip Code 33309

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, in 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 title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PV ☒ DELETE

NAME TOOLE, J. DAVID IIIKKKK
STREET ADDRESS 6600 N. ANDREWS AVENUE, SUITE #160
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE S ☒ DELETE

NAME BARNETT, CHARLES D
STREET ADDRESS 899 W. CYPRESS CREEK ROAD., SUITE 500
CITY-ST-ZIP 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 CFO ☐ Change ☒ Addition

1.2 NAME Dennis Jones
1.3 STREET ADDRESS 6600 N. Andrews Ave. Suite 160
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33309

2.1 TITLE CEO ☐ Change ☒ Addition

2.2 NAME Ayman Sabi
2.3 STREET ADDRESS 6600 N. Andrews Ave. Suite 160
2.4 CITY-ST-ZIP Ft. 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
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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:

SIGNATURE

8/6/98 (954) 489-9699

CR2E034 (5/98)