

FILED
Aug 10, 1999 8:00 am
Secretary of State

08-10-1999 90016 050 ***550.00

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P93000039116
 1. Corporation Name
ROADHOUSE GRILL NORTH MIAMI, INC.



Principal Place of Business Mailing Address
6600 N. ANDREWS AVENUE, SUITE #160 FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/02/1993	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0419160	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
SAFFRAN, CHRISTINE 6600 N ANDREWS AVE SUITE 160 FT. LAUDERDALE FL 33309				81	Name		Martin Bernholz
				82	Street Address (P.O. Box Number is Not Acceptable)		6600 N Andrews Ave
				83			Suite 160
				84	City	FL	85

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: *Martin J. Bernholz* **MARTIN J. Bernholz** Secretary DATE: **8-22-99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CFO	1.1 TITLE	CFO
NAME	JONES, DENNIS	1.2 NAME	Glenn Glasshagel
STREET ADDRESS	6600 N. ANDREWS AVENUE, SUITE #160	1.3 STREET ADDRESS	6600 N Andrews Ave, Suite 160
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33309
TITLE	CEO	2.1 TITLE	
NAME	SABI, AYMAN	2.2 NAME	
STREET ADDRESS	6600 N ANDREWS, SUITE 160	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Director
NAME		3.2 NAME	Phil Ratner
STREET ADDRESS		3.3 STREET ADDRESS	3001 E President George Bush Hwy. Suite 200
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Richardson, TX 75082
TITLE		4.1 TITLE	Director
NAME		4.2 NAME	Phil Friedman
STREET ADDRESS		4.3 STREET ADDRESS	400 Legacy Park Dr., Suite B
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Bidgeland, MS 39157
TITLE		5.1 TITLE	Director
NAME		5.2 NAME	Vincent Tan
STREET ADDRESS		5.3 STREET ADDRESS	6600 N Andrews Ave, Suite 160
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33309
TITLE		6.1 TITLE	Director
NAME		6.2 NAME	Alain Lee
STREET ADDRESS		6.3 STREET ADDRESS	6600 N Andrews Ave, Suite 160
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33309

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 my address.

SIGNATURE: *Glenn Glasshagel* **Glenn Glasshagel** DATE: **8/6/99** (954) 489-9699

CR2E034 (5/89)