

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 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 # P93000061708 (2)
1. Corporation Name
CELEBRITY RESTAURANTS INTERNATIONAL, INC.



Principal Place of Business
7777 GLADES RD.
SUITE 310
BOCA RATON FL 33434

Mailing Address
7777 GLADES RD.
SUITE 310
BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
09/02/1993

4. FEI Number
65-0435215

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
AVERBROOK, CHARLES J
7777 GLADES RD.
SUITE 310
BOCA RATON FL 33434

10. Name and Address of New Registered Agent
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 607.1508, 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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	DCSV			<input type="checkbox"/>
	AVERBROOK, CHARLES J	7777 GLADES RD., SUITE 310	BOCA RATON FL	
	DVAS			<input type="checkbox"/>
	FEURRING, DOUGLAS R	7777 GLADES RD., SUITE 310	BOCA RATON FL	
	DPVC			<input type="checkbox"/>
	SCHMIER, ROBERT J	7777 GLADES RD., SUITE 310	BOCA RATON FL	
	TAS			<input type="checkbox"/>
	LOPEZ, KATHRYN A	7777 GLADES RD, STE 310	BOCA RATON FL	
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
11				<input type="checkbox"/>	<input type="checkbox"/>
12					
13					
21				<input type="checkbox"/>	<input type="checkbox"/>
22					
23					
24					
31				<input type="checkbox"/>	<input type="checkbox"/>
32					
33					
34					
41				<input type="checkbox"/>	<input type="checkbox"/>
42					
43					
44					
51				<input type="checkbox"/>	<input type="checkbox"/>
52					
53					
54					
61				<input type="checkbox"/>	<input type="checkbox"/>
62					
63					
64					

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 registered agent 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 _____ DATE 6/23/98 561 482 8400

CR2E034 (10/97)