

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90078 010 ***158.75

DOCUMENT # P93000061708

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

3. Date Incorporated or Qualified

09/02/1993

4. FEI Number

65-0435215

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

□ Yes

□ No

2. Principal Place of Business

21 2887 BANYAN BLVD. CIR.

Suite, Apt. #, etc.

2a. Mailing Address

26 2887 BANYAN BLVD. CIR.

Suite, Apt. #, etc.

City & State

23 BOCA RATON FL

City & State

28 BOCA RATON FL

Zip

24 33431

Country

25 USA

Zip

29 33431

Country

30 USA

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 AVERBROOK, CHARLES J.

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

2887 BANYAN BLVD. CIR.

83

84 City BOCA RATON

FL

85 Zip Code 33431

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

Charles J. Averbrook President

4/29/99

DATE

12. OFFICERS AND DIRECTORS

TITLE DCSV ☐ DELETE

NAME AVERBROOK, CHARLES J
STREET ADDRESS 7777 GLADES RD., SUITE 310
CITY-ST-ZIP BOCA RATON FL

TITLE DVAS ☒ DELETE

NAME FEURRING, DOUGLAS R
STREET ADDRESS 7777 GLADES RD., SUITE 310
CITY-ST-ZIP BOCA RATON FL

TITLE DPVC ☒ DELETE

NAME SCHMIER, ROBERT J
STREET ADDRESS 7777 GLADES RD., SUITE 310
CITY-ST-ZIP BOCA RATON FL

TITLE TAS ☒ DELETE

NAME LOPEZ, KATHRYN A
STREET ADDRESS 7777 GLADES RD, STE 310
CITY-ST-ZIP BOCA RATON FL

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 PPT ☒ Change ☐ Addition

1.2 NAME AVERBROOK, CHARLES J.
1.3 STREET ADDRESS 2887 BANYAN BLVD. CIR.
1.4 CITY-ST-ZIP BOCA RATON FL 33431

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 AVERBROOK, DEBORAH
5.3 STREET ADDRESS 2887 BANYAN BLVD. CIR.
5.4 CITY-ST-ZIP BOCA RATON FL 33431

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME AS CURTIS, CHRISTIE
6.3 STREET ADDRESS 2887 BANYAN BLVD. CIR.
6.4 CITY-ST-ZIP BOCA RATON FL 33431

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, with all other like empowered.

SIGNATURE:

Charles J. Averbrook
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/99

561.994.2775

CR2E034 (11/98)

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