

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUN 21 PM 3:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT #

1. Corporation Name

P94000007388

AUSTIN GRILL OF FT. LAUDERDALE, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
1/28/94

3a. Date of Last Report

2. Principal Place of Business

21 2601 So. Bayshore Dr.

2a. Mailing Address

26 2404 Wisconsin Ave., N.W.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 19th Fl.

27

City & State

City & State

23 Miami, Fl.

28 Washington, D.C.

Zip

Country

24 33133

25 USA

Zip

Country

29 20007

30 USA

4. FEI Number

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

9. Name and Address of Current Registered Agent

TERREMARK CORPORATE AGENTS, INC.
2601 So. Bayshore Dr., 19th Fl.
Miami, Fl. 33133

10. Name and Address of New Registered Agent

81 Name

COBER CORPORATE AGENTS, INC.

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

2601 So. Bayshore Dr., 19th Fl.

83

84 City

Miami

FL

85 Zip Code

33130

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

5/9/95

Signature typed or printed name of registered agent and the applicable

ANDREW S. SHAW, SECRETARY

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

D

ROBERT WILDER

2404 Wisconsin Avenue

Washington, D.C. 20007

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

D/P

ROBERT WILDER

2404 Wisconsin Avenue, N.W.

Washington, D.C. 20007

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

D

SCOTT SHAW

3714 Matheson Ave.

Coconut Grove, Fl.

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

D/S

SCOTT SHAW

2404 Wisconsin Avenue, N.W.

Washington, D.C. 20007

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

000001521680
-06/23/95--01029--005
****225.00 ****225.00

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information furnished 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 Book 42-661, Page 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SCOTT SHAW, SECRETARY

5/16/95

(703) 684-8969