SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P94000012319 (7) CAJUN AND GRILL OF GURNEE MILLS NORTH, INC. Mailing Address Principal Place of Business 8362 PINES BLVD 2010 PRAIRIE AVE MIAMI BEACH FL 33139 3a. Date of Last Report 3. Date Incorporated or Qualified PEMBROKE PINES FL 33024 02/15/1994 05/01/1995 Applied For 4. FEI Number 2. Principal Place of Business 21 1957 7/ \$178687 Mailing Address Not Applicable 36-3936936 1957 26 \$8.75 Additional Certificate of Status Desired Suite, Apt #, etc Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees BEACH, Trust Fund Contribution MIAMI HIAMI 23 8. This corporation has liability for intangible tax under s. 199 032 Zio Yes No Florida Statutes 3314 DADE DADE 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name YEUNG, HOI Street Address (P.O. Box Number is Not Acceptable) 82 2010 PRAIRIE AVE MIAMI BEACH FL 33139 83 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. Thereby accept the appointment as registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent's gradure required when reinstating) (NAT) SIGNATURE Signature, Spord or printed name of ragistered agent and title if applicable (3/96)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DELETE 11 TITLE TITLE 1.2 NAME 1957 7150 STREET NAME YEUNG, HOIS 1.3 STREET ADDRESS MIAMI BEACH, FL 33141 \_\_\_\_ Change \_\_\_ Addition 2010 PRAIRIE AVE STREET ADDRESS 14 CITY - ST-ZIP MIAMI BEACH FL 33139 CITY - ST - ZIP DELETE 2.1 TITLE TITLE B 2.2 NAME YEUNG, QUAI S NAME 2.3 STREET ADDRESS 8362 PINES BLVD #292 STREET ADDRESS 2 4 CITY - ST - ZIP PEMBROKE PINES EL CHTY-ST-ZIP Change Addition DELETE 31 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP City-St-7IP Change Addition DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 City - ST - ZIP 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 1 further certify that the information indicated on this annual report or supplemental arrural report is true and accurate and that my signature shall have the same legal effect as if further certify that the information indicated on this annual report or supplemental arrural 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

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ATURE AND TYPED OR PRINTED NAME OF SIGNING OF ICER OR DIRE

HOI SANG TEUNG (SOJ) 86)-8999