

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

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



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

1995 MAR 23

SECRETARY OF STATE
711 N. W. 11th St., FLORIDA

DOCUMENT # P94000014879 (8)

1. Corporation Name

P B RESTAURANT, INC.

D/B/A: Pousiana Club

Principal Place of Business

Mailing Address

3001 E OAKLAND PARK BLVD
OAKLAND PARK FL 3306-1817

3001 E OAKLAND PARK BLVD
OAKLAND PARK FL 3306-1817

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 70 A ROYAL PONDICIA PLACE

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

PALM BEACH, FLA.

27 City & State

28

23 Zip

33480

Country

U.S. PALM BEACH

29 Zip

30

Country

4. FET Number

65-0508980

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. 190.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOGE, DOMENICK R
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH FL 33401

81 Name PETER BECK

82 Street Address (P.O. Box Number is Not Acceptable)
3001 E. OAKLAND PARK BLVD

83

84 City OAKLAND PARK FL 85 Zip Code 33306

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the 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

Peter Beck

President

X 3-16-95

(Signature typed or printed name of registered agent and his or her designation)

(Date of signature of agent registered and his or her designation)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
HOGE, DOMENICK R
1645 PALM BEACH LAKES BLVD., STE. 1200
WEST PALM BEACH FL 33401

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
P
PETER BECK
3001 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33306.

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
700001439127
-03/24/95--01068--004
****200.00 ****200.00

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in Section 111 (2) (b) 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 667, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE: *Peter Beck* President 3-10-95 X 562804
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR