

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

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*Pg. 1*

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**



**PROFIT CORPORATION ANNUAL REPORT 1997**

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

**DOCUMENT # P94000043959 (3)**  
1. Corporation Name  
*DORAL PARK COUNTRY CLUB RESTAURANT INC*

Principal Place of Business Mailing Address  
*5001 NW 104 AVE. MIAMI FL 33178-2219* *5001 NW 104 AVE. MIAMI FL 33178-2219*

3. Date incorporated or Qualified *01/13/1994* 3a. Date of Last Report *5/01/1996*

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

4. FEI Number *05-049,5211* 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  
*KOWALSKI, Edward  
5001 NW 104 AVE.  
MIAMI FL 33178*

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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
*P KOWALSKI, Edward  
5001 NW 104 AVE.  
MIAMI FL 33178-2219*  DELETE  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME *500002278795-1*  
1.3 STREET ADDRESS *-08/27/97--01084--002*  
1.4 CITY-ST-ZIP *\*\*\*\*165.00 \*\*\*\*165.00*  
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  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: *[Signature]* 8/15/97 305 5926671  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

APPROVED

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July 18, 1997

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl 32314

To Whom It May Concern:

Please see our cancelled check # 2770 in the amount of \$165.00 which represents payment to you on January 13, 1997.

Please check your records and if you require any additional information, please feel free to call our office.

Sincerely,

*Susan Friedland*  
Susan Friedland, Office Manager  
Doral Park Restaurant Inc.

SF/  
enc.

(305) 592-1067

DORAL PARK GOLF AND COUNTRY CLUB

5001 N.W. 104th Avenue • Miami, Florida 33178-2219 • Telephone (305) 591-8800