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PROFIT CORPORATION ANNUAL REPORT



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

1996

DOCUMENT #

P94000045241 (4)

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9. Name and Address of Current Registered Agent

MEZZANOTTE IN THE GROVE, INC.

Principal Place of Business Maling Address 1100 PONCE DE LEON BLVD. 1100 PONCE DE LEON BLVD. **CORAL GABLES FL 33134** CORAL GABLES FL 33134 3. Date Incorporated or Qualified 3a. Date of Last Report 06/15/1994 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 26 **APPLIED: FOR** 65-0588430 Suite, Apt. #. etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 22 City & State City & State 6. Election Campaign Financing 23 28 \Box Trust Fund Contribution Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032,

HELLMAN, MAYNARD J 1100 PONCE DE LEON BLVD. CORAL GABLES FL 33134

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83 R4 Zip Code

10. Name and Address of New Registered Agent

Florida Statutes

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

Yes No

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. Lam

81 Name

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12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS IN 12
THILE	D	DELETE	1 1 TIGE	Charge Addition
NAME	BILLANTE TOM,		12 NAME	
STREET ADDRESS	11900 BISCAYNE BLVD., # 106		1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33181		1.4 C(FY - ST - Z)P	
THILE	D	DELETE	2 1 Till. F	Change Addition
NAME	FILPI, PIERO		2.2 NAME	
STREET ADDRESS	C/O 1200 WASHINGTON AVE.		2.3 STREET ADORESS	
CITY - ST - ZIP	MIAMI BEACH FL 33139		2.4 City - ST - ZiP	
TITLE		DELETE	3 1 11511	☐ Change ☐ Addition
NAME		-	3.2 NAME	Change Addition
STREET ADDRESS			3.3 STHEET ADDRESS	
CHTY - ST - ZIP			3.4 CIPY - ST - ZIP	
Trile		DELFIE	4 1 TifLE	Charge Add-lion
NAME			4.2 NAME	Charge Addition
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST ZIP			4.4 C(1Y-S1-7)P	
TITLE		DELETE	5 1 TIL.F	
NAME		L., J	5 2 NAME	Change Addition
STREET ADDRESS			53 STREET ADDRESS	
CiTY-S1-ZiP				
TITLE		DELF IE	5 4 Crity - S1 - 716*	
NAME		beer n		Change Addition
STREET ADDRESS			6 2 NAME	
CITY - ST - ZIP			63 SIFEET ADDRESS	
CHT : 31 - ZIF			6.4 CI1Y - S1 - 7IP	

14. I do hereby certify that the information supplied with this fing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3(x), 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Thomas Billante 4/30/96 305-448-767)

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable