

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000049750 (0)**

1. Corporation Name
36TH ST. RIBS, INC.



Principal Place of Business: **2455 EAST SUNRISE BLVD. SUITE 511 FT. LAUDERDALE FL 33304**
Mailing Address: **2455 EAST SUNRISE BLVD. SUITE 511 FT. LAUDERDALE FL 33304**

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

3. Date incorporated or Qualified: **07/05/1994**
3a. Date of Last Report: **03/17/1995**
4. FEI Number: **65-0526286**
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
**CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name: **FRANK J. GALGANO**
82 Street Address (P.O. Box Number is Not Acceptable): **2455 E. SUNRISE BLVD STE 511**
83
84 City: **FT. LAUDERDALE** FL 85 Zip Code: **33304**

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 officer 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

1. NAME: **DPST GALGANO, FRANK J** DELETE
2. STREET ADDRESS: **2455 EAST SUNRISE BLVD., STE 511 FT LAUDERDALE FL 33304**
3. CITY, ST, ZIP: _____ DELETE
4. NAME: _____ DELETE
5. STREET ADDRESS: _____ DELETE
6. CITY, ST, ZIP: _____ DELETE
7. NAME: _____ DELETE
8. STREET ADDRESS: _____ DELETE
9. CITY, ST, ZIP: _____ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: _____ Change Addition
2. NAME: _____
3. STREET ADDRESS: _____
4. CITY, ST, ZIP: _____ Change Addition
5. NAME: _____
6. STREET ADDRESS: _____
7. CITY, ST, ZIP: _____ Change Addition
8. NAME: _____
9. STREET ADDRESS: _____
10. CITY, ST, ZIP: _____ Change Addition
11. NAME: _____
12. STREET ADDRESS: _____
13. CITY, ST, ZIP: _____ Change Addition
14. NAME: _____
15. STREET ADDRESS: _____
16. 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 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 register 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 in an attachment with an address.

SIGNATURE: AS PRRS
DATE: **1/17/96**
REGISTRATION NUMBER: **954-565-6737**

CR2E034 (12/95)