SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -8 AM 4:18

DOCUMENT # P94000055334 (4)

1. Corporation Name

MAXWELL'S AMERICAN BAR AND GRILL, INC.

Principal Place of Business	Mailing Address
2300 SUNBANK INTERNATIONAL CENTER ONE S.E. 3RD AVE. MIAMI FL 33131	2300 SUNBANK INTERNATIONAL CENTER ONE S.E. 3RD AVE. MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/26/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 410 ESPANOLA WAY	26 1457 MERIDIAN AVE #6
Suite, Apt. #, etc. 22 MIAMI BEACH, FL	Suite, Apt. #, etc. 27 #6
City & State 23 MIAMI BEACH FL	City & State 28 MIAMI BEACH FL
Zip 24 33139 County 25 U.S.A.	Zip 29 33139 Country 30 U.S.A.

4. FEI Number: 65 0510471 — 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

CARMICHAEL, KEVIN
2300 SUNBANK INTERNATIONAL CENTER
1 S.E. THIRD AVE.
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: ~~Kevin L. Hagen~~ MAX HAGEN
82 Street Address (P.O. Box Number is Not Acceptable): 3990 Sheridan Street
83 Suite 104
84 City: Hollywood FL 85 Zip Code: 33021

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] Kevin L. Hagen 7/14/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MITCHELL, MAXWELL
STREET ADDRESS	1 S.E. 3RD AVE., #2300
CITY-ST-ZIP	MIAMI FL 33131
TITLE	D
NAME	WEISBERG, JON
STREET ADDRESS	1 S.E. 3RD AVE., #2300
CITY-ST-ZIP	MIAMI FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☒ Change ☐ Addition
1.2 NAME	JUDIAH HOFFMAN	
1.3 STREET ADDRESS	~~1457~~ 410 ESPANOLA WAY	
1.4 CITY-ST-ZIP	MIAMI BEACH FL 33139	
2.1 TITLE	Secretary	☒ Change ☐ Addition
2.2 NAME	JUDIAH HOFFMAN	
2.3 STREET ADDRESS	410 ESPANOLA WAY	
2.4 CITY-ST-ZIP	MIAMI, BEACH FL 33139	
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 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 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] Pres. 7/14/95 (305) 987-0515
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Judiah Hoffman — Date — Daytime Phone #

CR2E034 (3/95)

0037177 CP