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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000055548 (9)

CAJUN & GRILL OF BAYSIDE, INC.

Principal Place of Business Mailing Address 1957 71ST STREET 1957 71ST STREET MIAMI FL 33141 MIAMI BEACH FL 33141 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/25/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0505173 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name YEUNG, HOI-SANG **1957 71ST STREET** 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33141 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statules, 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. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. Signature: typical or printed narrie of registere Lagent and site 4 apps able (NOTE Registered Agent signature required when reinstalling) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELFTE Addition 1 1 TITLE Change YEUNG, HOI-SANG NAME 1.2 NAME STREET ADDRESS 1957 71ST 13 STREET ADDRESS MIAMI BEACH FL CITY - ST - ZIP 14 CHY-ST-ZIP DELETE TITLE 21 THILE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DLLFTE TITLE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME

14. Thereby 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

4.3 STREET ADORESS

5.3 STREET ADDRESS

6 3 STREET ADDRESS

5 4 CITY-ST-ZIP

4 4 CITY - ST - ZIP

51 TIRE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CHTY-ST-ZIP

THILE

NAME

TITLE

NAME

DELETE

DELFTE

4/23/98

305-867-8999

__ Change

Addition

Addition

FILED

May 15 1998 8:00am

Secretary of State