Jun-14-99 01:31P i Paparazzi P.01

FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 JUN 16 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000056065

1. Corporation Name
I PAPARAZZI RESTORANTE, INC.

Principal Place of Business	Mailing Address
~~940 OCEAN DR.~~ 1111 COLLINS AVENUE MIAMI BEACH FL 33139	~~940 OCEAN DR~~ ~~SUITE 101~~ 1111 COLLINS AVENUE MIAMI BEACH FL 33139 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 07/28/1994
Suite, Apt #, etc 22	Suite, Apt #, etc 27	4. FEI Number 65-0525692 ☐ Applied For ☐ Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
Zip / Country 24 / 25	Zip / Country 29 / 30	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
ALLISON, JOHN R III 100 SE 2ND ST. SUITE 3350 MIAMI FL 33131-1101	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when submitting)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	11 TITLE	☒ Change ☐ Addition
NAME	~~BAGABA, FABIAN~~	12 NAME	BASABE, FABIAN
STREET ADDRESS	~~940 OCEAN DRIVE~~	13 STREET ADDRESS	940 OCEAN DRIVE
CITY-ST-ZIP	~~MIAMI BEACH FL~~	14 CITY-ST-ZIP	MIAMI BEACH, FLORIDA 33139
TITLE	☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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*****61.25 *****61.25

CR2E034 (11/98)

14. I 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 added in an attachment with an address, with all other like empowered.

SIGNATURE: _____ 4/28/99 305 531-3500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

6/18/99

ALLISON & ROBERTSON, P.A.

ATTORNEYS AT LAW
NATIONSBANK TOWER
100 S.E. SECOND STREET
SUITE 3350
MIAMI, FLORIDA 33131-2151

JOHN R. ALLISON, III
JAMES S. ROBERTSON, III*
LARRY A. SCHWARTZ

* ALSO ADMITTED IN NY

TELEPHONE
(305) 347-4000
TELECOPIER
(305) 347-4001
E-MAIL
arlawfirm@aol.com

June 14, 1999

Via Federal Express Air bill #807032863190

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: **I Paparazzi Restorante, Inc.**

Dear Sir/Madam:

Enclosed herewith please find amendment in connection with the above-referenced matter. Also enclosed is this firm's check in the amount of $61.25 to cover the cost the amendment.

Thank you for your prompt attention to this matter.

Sincerely,

JOHN R. ALLISON, III

JRA:ah
Enclosures as indicated
[f:\jra\basabe\corp\secstate7.ltr]