

**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 REMAIN: \$375)**

PROFIT CORPORATION ANNUAL REPORT <b>1995</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Norton Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P94000060547 (4)**

1. Corporation Name

**GUIDE TO DINING PUBLICATIONS, INC.**

Principal Place of Business <b>9009 S.W. 150TH AVENUE MIAMI FL 33196</b>	Mailing Address <b>9009 S.W. 150TH AVENUE MIAMI FL 33196</b>		
2. Principal Place of Business <b>744 SW 8 ST.</b> Suite, Apt. #, etc <b>27</b>	2a. Mailing Address <b>744 SW 8 ST</b> Suite, Apt. #, etc <b>27</b>		
22. City & State <b>MIAMI, FL.</b>	28. City & State <b>MIAMI, FL.</b>		
24. ZIP <b>33130</b>	25. COUNTRY <b>USA</b>	26. ZIP <b>33130</b>	27. COUNTRY <b>USA</b>

9. Name and Address of Current Registered Agent

**MATUSIEWICZ B., ANDREW  
9009 S.W. 150TH AVENUE  
MIAMI FL 33196**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**95 JUL -3 AM 8:18**

**DO NOT WRITE IN THIS SPACE**

3. Date Incorporated or Qualified <b>08/17/1994</b>	3a. Date of Last Report <b>8-17-94</b>
4. FED Number <b>65-0522073</b>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Fax Number <input type="checkbox"/> Telephone <input type="checkbox"/> Telex <input type="checkbox"/> Other <input type="checkbox"/> None	\$5.00 May Be Added to Fees
7. The corporation has debts, or anticipates its debts, to exceed the value of \$ 100,000 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Florida Statutes

10. Name and Address of New Registered Agent

81. Name <b>ANDREW MATUSIEWICZ B.</b>
82. Street Address <b>744 SW 8 ST.</b>
83.
84. City <b>MIAMI</b>
85. Zip Code <b>33130</b>

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

Agree to be registered agent and to file all documents

with the Department of State in accordance with law

(S-4)

12. OFFICERS AND DIRECTORS		13.
NAME <b>PO MATUSIEWICZ B., ANDREW</b>	STREET ADDRESS <b>9009 S.W. 150TH AVENUE MIAMI FL 33196</b>	11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY, ST, ZIP
NAME <b>VO ARELLANO, WILLIAM</b>	STREET ADDRESS <b>9009 S.W. 150TH AVENUE MIAMI FL 33196</b>	21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY, ST, ZIP
NAME <b>SD OMEDO-REYES, ALFONSO E</b>	STREET ADDRESS <b>8370 W. FLAGLER ST. #110 MIAMI FL 33144</b>	31. TITLE 32. NAME 33. STREET ADDRESS 34. CITY, ST, ZIP
NAME STREET ADDRESS CITY, ST, ZIP		41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY, ST, ZIP
NAME STREET ADDRESS CITY, ST, ZIP		51. TITLE 52. NAME 53. STREET ADDRESS 54. CITY, ST, ZIP
NAME STREET ADDRESS CITY, ST, ZIP		61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY, ST, ZIP

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(a), Florida Statutes. I further certify that the information included 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 incisor or trusted empowers to execute this report as required by Chapter 607, Florida Statutes, and that my signature appears in Block 12 or Block 13 if changed, or my attachment with any addressee.

SIGNATURE: *A. Matusiewicz*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**A. MATUSIEWICZ, PRESIDENT**

**6/26/95 (305) 858-8574**

CR2E034 (3/95)