

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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P94000072658 (5)

1. Corporation Name

~~M.J.P. FOOD & BEVERAGE, INC.~~ NAME CHANGE FILED 12/12/95
MICHAEL J. PETER ENTERTAINMENT, INC.

Principal Place of Business

3365 N FEDERAL HWY
FT LAUDERDALE FL 33306

Mailing Address

3365 N FEDERAL HWY
FT LAUDERDALE FL 33306



3. Date Incorporated or Qualified

10/04/1994

3a. Date of Last Report

02/22/1995

4. FLE Number

65-0550476

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

2. Principal Place of Business

21 2301 Delmar Place

Suite, Apt. #, etc.

22 City & State

23 Fort Lauderdale, Florida

24 Zip

33301

Country

25 Broward

2a. Mailing Address

26 2301 Delmar Place

Suite, Apt. #, etc.

27 City & State

28 Fort Lauderdale, Florida

29 Zip

33301

Country

30 Broward

9. Name and Address of Current Registered Agent

STONE, MARC J
200 S BISCAYNE BLVD
SUITE 2500
MIAMI FL 33131-2336

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

14. 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 type for printed name of registered agent or director (delete)

Signature type for registered agent (delete) (delete)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE D
NAME PETER, MICHAEL
STREET ADDRESS 3365 N FEDERAL HWY
CITY-STATE-ZIP FT LAUDERDALE FL ☒ DELETE

TITLE PST
NAME CHURCH, LAWRENCE
STREET ADDRESS 3365 N FEDERAL HWY
CITY-STATE-ZIP FT LAUDERDALE FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE P ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE W/S/T

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

Church, Lawrence
3365 N. Federal Highway
Fort Lauderdale, Florida 33306
Venters, Robert
1509 S.E. 2nd Court
Fort Lauderdale, Florida 33301

500001824215
-05/16/96--01030--023
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/96

(65) 522-0592

CR2E034 (12/95)