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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000079772 (7)

1. Corporation Name
EXECUTIVE CATERERS OF HOLLYWOOD, INC.



Principal Place of Business
1400 N 46TH AVE
HOLLYWOOD FL 33021

Mailing Address
1400 N 46TH AVE
HOLLYWOOD FL 33021-4785

3. Date Incorporated or Qualified
10/31/1994

3a. Date of Last Report
01/25/1996

4. FEI Number
65-0541574

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. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Country

26. Mailing Address

27. Suite, Apt. #, etc.

28. City & State

29. Zip

30. Country

9. Name and Address of Current Registered Agent

KUSNICK, HOWARD
8211 W BROWARD BLVD
SUITE 420
FT LAUDERDALE FL 33324

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

85. Zip Code

11. Pursuant to the provisions of Sections 607.0802 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 _____

12. OFFICERS AND DIRECTORS

1. TITLE VP

2. NAME LUBOWSKY

3. STREET ADDRESS 1400 N. 46TH AVE.

4. CITY, ST, ZIP HOLLYWOOD FL

1. TITLE VP

2. NAME TABATCHNICK, DREW

3. STREET ADDRESS 1400 N 46TH AVE.

4. CITY, ST, ZIP HOLLYWOOD FL

1. TITLE S

2. NAME KAUFMAN, ERIC

3. STREET ADDRESS 1400 N. 46TH AVE.

4. CITY, ST, ZIP HOLLYWOOD FL 33021

1. TITLE Director

2. NAME Lubowsky

3. STREET ADDRESS 1400 N 46 Ave.

4. CITY, ST, ZIP Hollywood, FL 33021

1. TITLE Director

2. NAME Tabatchnick, Drew

3. STREET ADDRESS 1400 N 46 Ave.

4. CITY, ST, ZIP Hollywood, FL 33021

1. TITLE VP

2. NAME Stuart Friedman

3. STREET ADDRESS 1400 N 46 Ave.

4. CITY, ST, ZIP Hollywood FL 33021

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President

1.2 NAME Scott Heiken

1.3 STREET ADDRESS 1400 N 46 AVE.

1.4 CITY, ST, ZIP Hollywood FL 33021

2.1 TITLE Director

2.2 NAME Lubowsky

2.3 STREET ADDRESS 1400 N. 46 AVE

2.4 CITY, ST, ZIP Hollywood FL 33021

3.1 TITLE Director

3.2 NAME Tabatchnick

3.3 STREET ADDRESS 1400 N. 46 Ave

3.4 CITY, ST, ZIP Hollywood, FL 33021

4.1 TITLE VP

4.2 NAME Stuart Friedman

4.3 STREET ADDRESS 1400 N 46 Ave

4.4 CITY, ST, ZIP Hollywood FL 33021

14. I do 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 on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/97 9882776

CR2E034 (9/96)