

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000082117 (0)**

1. Corporation Name
MARIO'S ITALIAN GRILL, INC.



Principal Place of Business
**4950 NORTH DIXIE HWY.
SUITE A
FT. LAUDERDALE FL 33334**

Mailing Address
**4950 NORTH DIXIE HWY.
SUITE A
FT. LAUDERDALE FL 33334**

3. Date Incorporated or Qualified 11/09/1994	3a. Date of Last Report 06/13/1995
4. FEI Number 65-0561089	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent
**KENNELLY, JOHN S
4950 N. DIXIE HWY., SUITE "A"
FORT LAUDERDALE FL 33334**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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 of Registered Agent (if applicable) Registered Agent's Signature (if not a corporation)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCARTY, RICHARD	
STREET ADDRESS	4950 N. DIXIE HWY., STE. A	
CITY - ST - ZIP	FT LAUDERDALE FL 33334	
TITLE	<input type="checkbox"/> DELETE	
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	<input type="checkbox"/> DELETE	
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	<input type="checkbox"/> DELETE	
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	<input type="checkbox"/> DELETE	
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
2. TITLE	DP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	Kennelly, John B.	
23 STREET ADDRESS	4950 N. Dixie Highway, Suite "A"	
24 CITY - ST - ZIP	Fort Lauderdale, FL 33334	
3. TITLE	Director / Vice-Pres.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	Kennelly, Barbara C.	
33 STREET ADDRESS	4950 N. Dixie Highway, Suite "A"	
34 CITY - ST - ZIP	Fort Lauderdale, FL 33334	
4. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
6. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *John B. Kennelly* **John B. Kennelly, President** 4/29/96

(954)
771-2972
Dixie Press

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