

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000089020 (9)

1. Corporation Name

L'ENTRECOTE, INC.

Principal Place of Business

MAYFAIR SHOPPING CENTER
2901 FLORIDA AVE.
COCONUT GROVE FL 33133

Mailing Address

701 BRICKELL AVE.
STE. 1200
MIAMI FL 33131

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

Rossz Fiu Corporation
First Union Financial Center
20th Floor
200 South Biscayne Boulevard
Miami, FL 33131

3. Date Incorporated or Qualified

12/07/1994

3a. Date of Last Report

12/20/1995

4. FEI Number

65-0546980

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. 193.032,
Florida Statutes ☐ Yes ☒ No

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	D	CHEEZAM, JAN C	701 BRICKELL AVE. SUITE 1200 MIAMI FL 33131	<input checked="" type="checkbox"/>
	PTS	COHEN, PAUL	2901 FLORIDA AVE. MIAMI FL 33131	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

Director

mwB
10/21/96

Reinstatement fee was
waived.

000001982080--2
-10/22/96--01019--017
***225.00 ***225.00

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 110.02(9)(a), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OF OFFICER OR DIRECTOR

Paul Cohen

May 17, 1996

Page 1

Page 1 of 2

Page 1 of 2

FILED

96 OCT 21 AM 9:59

SECRETARY OF STATE



P94000089020

Page 2 of 2

WARREN P. GAMMILL

ATTORNEY AT LAW
SUITE 1700 BIV TOWER
1101 BRICKELL AVENUE
MIAMI, FLORIDA 33131

October 16, 1996

TELEPHONES (305) 579-0000
(305) 579-9014
TELECOPIER (305) 371-6927

Ms. Marie Bartlett
Dissolved Corporation Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: L'Entrecote, Inc.; reference no. P94000089020

Dear Ms. Bartlett:

On or about October 4, 1996, I spoke with you regarding L'Entrecote, Inc., which had been administratively dissolved. I had no idea what had happened to cause the dissolution, and you explained that the annual report form had been returned to obtain the signature of the new registered agent. The problem, I learned, was that the address to which it was sent was no longer a current address, and the annual report sat at the old address for two and a half months without being forwarded.

In any case, you told me to send the annual report back to you, if and when we should locate it, with the missing signature of a new resident agent and the \$225 check. I am returning the annual report and the check to you herewith, but there is no new registered agent. Our mistake in the completion of the form was that my secretary had intended to put the new address of the existing registered agent, but had inadvertently left off the name of the registered agent. She had shown the address as "c/o" the Keith, Mack law firm in Miami (which is at the new address shown on the annual report (200 South Biscayne Blvd.)). The annual report division then assumed that Keith, Mack was intended to be a new registered agent.

I ask you please to accept this late filing under the circumstances of the Division of Corporations' July 30, 1996 letter and the annual report being misdirected to an old address and thus lost in the mail for two and a half months, during most of which time I had no idea that any problem existed. Thank you for your assistance. I look forward to your advice.

Sincerely yours,



Warren P. Gammill

cc: Jan C. Cheezem, Esq.
Rossz Fiu Corporation
20th Floor
200 South Biscayne Boulevard
Miami, Florida 33131