

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 95000017895.

1. Corporation Name

ARISTOCRAT RESTAURANT, INC.

Principal Place of Business

Mailing Address

251 NE. 38 ST #102
OAKLAND PARK FL

251 NE. 38 ST. #102
OAKLAND PARK FL.



600001953476

-09/23/96--01015--016

****225.00 ****225.00

3. Date Incorporated or Qualified

3a. Date of Last Report

4/5/1995.

2. Principal Place of Business

2a. Mailing Address

21 1461-A SE. 17 STREET

26 1461 SE. 17 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 FORT LAUDERDALE FL.

28 FORT LAUDERDALE FL

Zip

Country

Zip

Country

24 33316.

25 BROWARD.

29 33316.

30 BROWARD.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MERLITA PASCUAL.

251 NE. 38 STREET #102

OAKLAND PARK FL. 33316.

81 Name

MERLITA PASCUAL.

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

1461-A SE. 17th STREET

83

84 City

FORT LAUDERDALE FL

85 Zip Code

33316.

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

8/18/96.

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

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN '96

TITLE P ☐ DELETE

NAME MERLITA PASCUAL

STREET ADDRESS 251 NE 38 STREET #102

CITY-ST-ZIP OAKLAND PARK FL. 33316.

TITLE ☐ DELETE

NAME NENA NITULANO.

STREET ADDRESS 251 NE 38 STREET #102

CITY-ST-ZIP OAKLAND PARK FL.

TITLE ☒ DELETE

NAME ALCADIO EROIN

STREET ADDRESS 251 NE 38 STREET #102

CITY-ST-ZIP OAKLAND PARK FL.

TITLE ☒ DELETE

NAME DOMINGO GUMAL.

STREET ADDRESS 251 NE 38 STREET #102.

CITY-ST-ZIP OAKLAND PARK FL.

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MERLITA PASCUAL

ALCADIO EROIN

8/18/96 (954) 524-3154

Date Daytime Phone

CPRE034 (12/05)