

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

DOCUMENT # P95000037591 (1)

1. Corporation Name

CHEESE & GRILL RESTAURANT, INC.

FILED

36 JUN 26 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

1945 S.W. 8TH ST.
MIAMI FL 33135

Mailing Address

1945 S.W. 8TH ST.
MIAMI FL 33135

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
05/11/1995

3a. Date of Last Report
1995

4. FEI Number

65-0579582

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARQUEZ, JOSE M

~~700 N.W. LEJEUNE RD.~~
~~SUITE 400~~
MIAMI FL

81 Name

JOSE M. MARQUEZ

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

782 NW LeJeune Road

83

SUite 548

84 City

Miami

FL

85 Zip Code

33126

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

Jose M. Marquez

Jose M. Marquez, Esq.

6/24/96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Francisco J. Arauz
PIT
9940 Sw 19th street
MIAMI, FL 33165

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V/S
Carlos J. Arauz
171 NW 97th Avenue #304
MIAMI, FL 33172

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME STREET ADDRESS CITY-ST-ZIP

AT
LACAYO, Eddy
1863 NW 24 Court
Miami, Florida 33125

☐ Change ☒ Addition

2. TITLE NAME STREET ADDRESS CITY-ST-ZIP

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29. TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

SIGNATURE

Francisco J. Arauz

Francisco J. Arauz

6/24/96 (305) 649-0002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director / President

CR2E034 (12/95)