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FILED

Feb 10 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 # P95000037591 (1) NC 1/6/97

1. Corporation Name
~~PIZZA WOK RESTAURANT, INC.~~ (SEE ATTACHED DOCS.)
CHEESE AND GRILL RESTAURANT, INC.

Principal Place of Business

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

Mailing Address

1945 S.W. 8TH ST.
MIAMI FL 33135-3315



3. Date Incorporated or Qualified
05/11/1995

3a. Date of Last Report
06/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

MARQUEZ, JOSE M
782 N.W. LEJEUNE RD.
SUITE 548
MIAMI FL 33126

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT
NAME ARAUZ, FRANCISCO
STREET ADDRESS 9940 SW 19TH STREET
CITY - ST - ZIP MIAMI FL 33165

TITLE VS
NAME ARAUZ, CARLOS J
STREET ADDRESS 171 NW 97TH AVENUE, #204
CITY - ST - ZIP MIAMI FL 33172

TITLE AT
NAME LACAYO, EDDY
STREET ADDRESS 1863 NW 24 COURT
CITY - ST - ZIP MIAMI FL 33125

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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:

Carlos J. Arauz, President 1/31/97 (305) 649-0002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PIZZA WOK RESTAURANT, INC.**

FILED
97 JAN -6 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation of **PIZZA WOK RESTAURANT, INC.**, a Florida corporation, filed in Tallahassee on May 11, 1995, be and they hereby are amended in the following particulars:

Article I, entitled **NAME**, be and is hereby amended to read as follows:

"The name of this Corporation is **CHEESE AND GRILL RESTAURANT, INC.**"

SECOND: The foregoing Amendment was adopted by the Stockholders and Directors of this Corporation on the 20th day of December, 1996.

THIRD: The number of votes cast for the Amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Directors and President and Secretary of this Corporation have executed these Articles of Amendment this 20th day of December, 1996.

PIZZA WOK RESTAURANT, INC.,
a Florida corporation

By 
FRANCISCO J. ARAUZ
Director and President

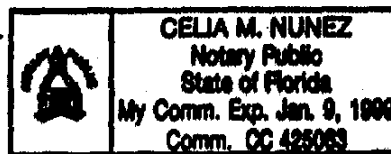
By 
CARLOS J. ARAUZ
Director and Secretary

STATE OF FLORIDA
COUNTY OF DADE

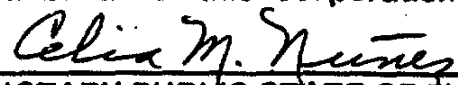
The foregoing instrument was acknowledged before me this 20th day of December, 1996, by FRANCISCO J. ARAUZ, Director and President of PIZZA WOK RESTAURANT, INC., a Florida corporation, on behalf of this Corporation. He is personally known to me.


NOTARY PUBLIC STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF DADE



The foregoing instrument was acknowledged before me this 20th day of December, 1996, by CARLOS J. ARAUZ, Director and Secretary of PIZZA WOK RESTAURANT, INC., a Florida corporation, on behalf of this Corporation. He is personally known to me.


NOTARY PUBLIC STATE OF FLORIDA

