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PROFIT CORPORATION ANNUAL REPORT

1997

CHY-ST-7IP

appears in Block 12 or Block 13 if changed, or on an attachment with an address.



FLORIDA DEPARTMENT OF STATE

FILED

Jan 17 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000040513 (0)

THE CAVES RESTAURANT AND LOUNGE, INC.

Principal Place of Business Mailing Address 2205 NORTH FEDERAL HIGHWAY 2205 NORTH FEDERAL HIGHWAY FORT LAUDERDALE FL FORT LAUDERDALE FL 33305-2536 3. Date Incorporated or Qualified 3a. Date of Last Report 05/22/1995 03/22/1996 2. Principa! Place of Business 28. Mailing Address FE! Number Applied For 65-0582180 26 Not Applicable Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zio Country Zu Country 8. This corporation has liability for intangible tax under s. 199.032. ☑ Yes □ No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HOCHMAN, SAUL 2205 N. FEDERAL HWY. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33305 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signed no type of the planted harve of registered agont and tise if applicable (NOTE: Fingistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition PD DELETE Change TITLE 11 TOLE HOCHMAN, SAUL MAM 1.2 NAME 2205 NORTH FEDERAL HIGHWAY 1.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CHTY - ST - ZIP 14 CITY - ST- ZIP DELETE Change Addition TITLE 21 TITLE HOCHMAN, JACQUIE 2.2 NAME NAME 2205 NORTH FEDERAL HIGHWAY 2.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY - ST - ZIF 2. 4 CITY - ST - ZIP DELETE Change Addition TOTE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-715 3.4. CITY - \$1 - ZIP DELETE Change Addition TITLE 4 2 Tille NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition THILE 5.1 Tille 5.2 NAME NAME 5.3 STREET ADDRESS SURFEY ADDRESS 5 4 C(TY - ST- ZIP CITY-ST-7P DELETE Addition 6 1 TITLE TIME NAME 6.2 NAM6 STREE: ADDRESS 6.3 STREET ADDRESS

6.4 CHY-ST-ZIP 14. I do hereby certify that the information supplied with this filling 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

SAUL HOCHMAN 1-9-97
UHE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIRE