FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

FILED
Jul 12 1996 8:00 am
Secretary of State

DOCUMENT # P95000045748

1. Corporation Name

JUPITER GRILLE, INC.

Principal Place of Business
2889 10th Ave, N.
Suite 303
Lake Worth, Fl. 33461
US

Mailing Address
P.O. BOX 32845
PALM BEACH GARDENS, FL
33420-2845

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

3. Date Incorporated or Qualified: 07 / 1995
3a. Date of Last Report:

4. FEI Number: 65-0590404 — Applied For / Not Applicable

5. Certificate of Status Desired [X] — $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 [X] Yes [ ] No

9. Name and Address of Current Registered Agent

WATERSON, HYLAND, BAIRD & KLETT, P.A.
11380 PROSPERITY FARMS RD.
SUITE 112
PALM BEACH GARDENS, FL 33410

10. Name and Address of New Registered Agent

81 Name: THOMAS A. BOLTON
82 Street Address (P.O. Box Number is Not Acceptable): 11944 LAKE SHORE PLACE
83
84 City: NORTH PALM BEACH FL 85 Zip Code: 33408

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], THOMAS A. BOLTON V.P. operation 6/29/96
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	PRESIDENT	[ ] DELETE
NAME	ROBERT LIEM	
STREET ADDRESS	2889 10th Ave, No. Ste 303	
CITY-ST-ZIP	Lake Worth, FL 33461	
TITLE	VICE PRESIDENT	[ ] DELETE
NAME	THOMAS A BOLTON	
STREET ADDRESS	11944 LAKE SHORE PL.	
CITY-ST-ZIP	North Palm Beach, FL 33408	
TITLE	~~Victor Koo~~ SECRETARY	[ ] DELETE
NAME	VICTOR KOO	
STREET ADDRESS	4415 WOODFIELD BLVD	
CITY-ST-ZIP	BOCA RATON, FL. 33434	
TITLE	TREASURER	[ ] DELETE
NAME	ALBAN BACCHUS	
STREET ADDRESS	2889 10th Ave, No. Ste 301	
CITY-ST-ZIP	Lake Worth, FL 33461	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE		[ ] Change [ ] Addition
1 2 NAME		
1 3 STREET ADDRESS		
1 4 CITY-ST-ZIP		
2 1 TITLE		[ ] Change [ ] Addition
2 2 NAME		
2 3 STREET ADDRESS		
2 4 CITY-ST-ZIP		
3 1 TITLE		[ ] Change [ ] Addition
3 2 NAME		
3 3 STREET ADDRESS		
3 4 CITY-ST-ZIP		
4 1 TITLE		[ ] Change [ ] Addition
4 2 NAME		
4 3 STREET ADDRESS		
4 4 CITY-ST-ZIP		
5 1 TITLE		[ ] Change [ ] Addition
5 2 NAME	500001892565 -07/12/96--01077--001 ***233.75	
5 3 STREET ADDRESS		
5 4 CITY-ST-ZIP		
6 1 TITLE	7/12/96	[ ] Change [ ] Addition
6 2 NAME		
6 3 STREET ADDRESS		
6 4 CITY-ST-ZIP		

CR2E034 (12/95)

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 119.07(3)(k), 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: [signature] 5/29/96 407-624-6022
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #