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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000054536 (4)

1. Corporation Name:

S.R.G. RESTAURANT GROUP, INC.



Principal Place of Business

1320 SO. DIXIE HIGHWAY PENTHOUSE
CORAL GABLES FL 33146

Mailing Address

1320 SO. DIXIE HIGHWAY PENTHOUSE
CORAL GABLES FL 33146

3. Date Incorporated or Qualified

07/12/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SILVERMAN, STEVEN P.A.
9130 SOUTH DADELAND BLVD.
TWO DATRAN CENTER STE 1225
MIAMI FL 33156-7849

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, type or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
GERBER, SCOTT
STREET ADDRESS
185 EAST 85TH STREET
CITY-ST-ZIP
NEW YORK NY 10028

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
VSTD
GERBER, RANDE
STREET ADDRESS
200 EAST 64TH STREET APT. 238
CITY-ST-ZIP
NEW YORK NY 10021

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
GERBER, RANDE
STREET ADDRESS
200 EAST 64TH STREET APT. 238
CITY-ST-ZIP
NEW YORK NY 10021

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
VSTD
GERBER, RANDE
STREET ADDRESS
200 EAST 64TH STREET APT. 238
CITY-ST-ZIP
NEW YORK NY 10021

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
VSTD
GERBER, RANDE
STREET ADDRESS
200 EAST 64TH STREET APT. 238
CITY-ST-ZIP
NEW YORK NY 10021

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
VSTD
GERBER, RANDE
STREET ADDRESS
200 EAST 64TH STREET APT. 238
CITY-ST-ZIP
NEW YORK NY 10021

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
VSTD
GERBER, RANDE
STREET ADDRESS
200 EAST 64TH STREET APT. 238
CITY-ST-ZIP
NEW YORK NY 10021

2.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
VSTD
GERBER, RANDE
STREET ADDRESS
200 EAST 64TH STREET APT. 238
CITY-ST-ZIP
NEW YORK NY 10021

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)