FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED PROFIT May 15 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 P95000058072 (6) DOCUMENT # CAJUN & GRILL OF ALDERWOOD, INC. Principal Place of Business Mailing Address 1957 71ST STREET 1957 71ST STREET MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 91-1695979 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name **B1** YEUNG, HOI SANG **1957 71ST STREET** 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33141 83 City Zip Code 11. Pursuant to the provisions of Sections 607.05.02 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 Signature, typest or pentescriance of registered agent and (i.e. if applicable (NOTE Engistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 TITLE YEUNG, HOI SANG NAME 12 NAMÉ **1957 71ST STREET** STREET ADDRESS 1.3 STREET ADDRESS MIAM! BEACH FL 33141 1.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 3.1 11TLE Addition TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STHEET ADDRESS CITY ST ZIP 3.4. C(TY-ST-7)P DELETE Change Addition TIFLE 4 1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - \$1 - ZIP DELETE Addition 5.1 TILLE TITLE NAME 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY - ST - ZIP Addition

14. I 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 suppliemental 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.

64 CITY - ST - ZIP

61 TITLE

6.2 NAME 63 STREET ADDRESS

SIGNATURE:

TITLE NAME

STREET ADDRESS

DELETE

98 305-867-8999