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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 13 1997 8:00am
Secretary of State

DOCUMENT # P95000058179 (9)

1. Corporation Name

RB CATERING SERVICES, INC.

Principal Place of Business

1301 10TH STREET
LAKE PARK FL 33403

Mailing Address

1301 10TH STREET
LAKE PARK FL 33403-2034



2. Principal Place of Business

21 Suite, Apt. No.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 4360 NORTH LAKE BLVD

Suite, Apt. No.

27 #205

City & State

28 PALM BEACH GARD

Zip

29 33410

Country

30 USA

3. Date Incorporated or Qualified

07/25/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0608534

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

WASHOFSKY, MARTIN E
4360 NORTH LAKE BLVD
SUITE 205
PALM BEACH GARDENS FL 33410

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. For and to the purpose of Sections 607.07(2) and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent to the person named below. Each change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am not aware of any other changes of registered agent.

SIGNATURE

OFFICER, DIRECTOR, OR AGENT

DATE

12. PD
HUDSON, ANGELA
1301 10TH STREET
LAKE PARK FL 33403

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am not an officer, director, or shareholder 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 on Block 1 of the Public Information Statement or on an attachment with an address.

15. SIGNATURE

16. SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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39. SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

CR2E034 (9/96)

SIGNATURE: Angela K. Hudson ANGELA K. HUDSON 2/28/97 561 694-2400

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

FILED - PUBLIC

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