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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000061820 (3)

CAJUN & GRILL OF WILLOWBROOK, INC.

Principal Place of Business

Mailing Address

## FILED May 20 1998 8:00am Secretary of State



| 1957 71ST ST<br>MIAMI BEACH   |   | 1957 71ST STREET<br>MIAMI BEACH FL 33141                      |                |                    | DO NOT WRITE IN THIS  3. Date incorporated or Qualified  | SPACE              |                   |
|---|---|---|----------------|--------------------|--|--------------------|-------------------|
|   |   |   |                |                    | 08/09/1995   |                    |                   |
| 2. Principal Pi   | ace of Business   | 2a. Mailing Address   |                |                    | 4. FEI Number  | Ar                 | oplied For        |
| 21 792  | 5 FM 1960 WEST  | 26  |                |                    | 76-0480583   | <del></del>        | ot Applicable     |
| Suite, Apt.   | ¥, etc.   | Suite, Apt. #, etc.   |                |                    |  |                    | Additional        |
| 22 # 1190 27  |   |   |                |                    | 5. Certificate of Status Desired   | Fee Ro             | equired           |
| City & State  City & State  City & State  City & State  |   |   |                |                    | 6. Election Campaign Financing Trust Fund Contribution   |                    | May Be<br>to Fees |
| Zip   | Country   | Ζφ  | Country        | 7                  | 8. This corporation owes or has paid the cu  |                    | langible          |
| 24 770  |   |   | 30             |                    |  |                    | No                |
|   | Name and Address of Current R   | legistered Agent  | 81             | l No.              | 10. Name and Address of New Registered   | Agent              |                   |
|   | JNG, HOIS   |   | В              | Name               |  |                    |                   |
| 1957 71ST STREET  |   |   |                | Street Add         | dress (P.O. Box Number is Not Acceptable)  |                    |                   |
| MIAMI BEACH FL 33141  |   |   |                | ļ <u>.</u>         |  |                    |                   |
|   |   |   | 83             |                    |  |                    |                   |
|   |   |   | 84             | City               |  | 85 Zip (           | Code              |
|   |   |   |                |                    | FL   | <b>-</b>     _ ` _ |                   |
| 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, typod or pented name of registered agent a   | nd little if applicable (NOTE                                 | Registered Age | ent signature regi | ofred when reinslating) DATE   |                    |                   |
| 12,   | OFFICERS AND L  |   | 13.            |                    | ADDITIONS/CHANGES TO OFFICERS AN   | D DIRECTOR         | RS IN 12          |
| TITLE   | 0   | DELETE  | 1.1 TITLE      |                    |  | Change             | Addition          |
| NAME  | YEUNG, HOI S  |   | 1.2 NAME       |                    |  |                    |                   |
| STREET ADDRESS  | 1957 71ST STREET  |   | 1.3 STREET     | ADDRESS            |  |                    |                   |
| CITY-ST-ZIP   | MIAMI BEACH FL 33141  |   | 1.4 CłTY - S   | ST - ZIP           |  |                    |                   |
| TITLE   |   | ☐ DELFTE  | 2.1 TITLE      |                    |  | Change             | ☐ Addition        |
| NAME  |   |   | 2.2 NAME       |                    |  |                    | İ                 |
| STREET ADDRESS  |   |   | 2.3 STREET     | ADDRESS            |  |                    |                   |
| CITY-ST-ZIP   |   |   | 2. 4 CITY-     | ST-ZIP             |  |                    |                   |
| TITLE   |   | DELETE  | 3.1 TITLE      |                    |  | Change             | Addition          |
| NAME  |   |   | 3.2 NAME       |                    |  |                    | }                 |
| STREET ADDRESS  |   |   | 3.3 STREE      | ADDRESS            |  |                    |                   |
| CITY-ST-ZIP   |   |   | 3.4. CITY-     | ST-ZIP             | _  |                    |                   |
| THTLE   |   | ☐ DELETE  | 4.1 TITLE      |                    |  | Change             | Addition          |
| NAME  |   |   | 4. 2 NAME      |                    |  |                    |                   |
| STREET ADDRESS  |   |   | 4.3 STREET     | ADDRESS            |  |                    |                   |
| CITY-ST-ZIP   |   |   | 4.4 CITY - 9   | ST - 21P           |  |                    |                   |
| TITLE   |   | ☐ DELETE  | 5.1 TITLE      |                    |  | Change             | ☐ Addition        |
| NAME  |   |   | 5.2 NAME       |                    |  |                    |                   |
| STREET ADDRESS  |   |   | 5 3 STREET     | ADDRESS            |  |                    |                   |
| CITY-ST-ZIP   | - <u>-</u>  |   | 5.4 CITY-5     | ST - ZIP           |  |                    |                   |
| TITLE   |   | ☐ DELETE  | 61 THLE        |                    |  | Change             | Addition          |
| NAME  |   |   | 6.2 NAME       |                    |  |                    |                   |
| STREET ADDRESS  |   |   | 6.3 STREET     | ADDRESS            |  |                    |                   |
| CITY-ST-ZIP   |   |   | 6.4 CITY - 9   |                    |  |                    |                   |
| indicated of  | on this annual report or supplemental a   | nnual réport is true and accu                                 | urate and th   | at my signat       | n Section 119.07(3)(i), Florida Statutes. I further cure shall have the same legal effect as if made u | nder oath; tha     | at I am an        |
| officer or of<br>Block 12 o   | fir <b>ec</b> tor of the corporation or the receive<br>ir <mark>Blo</mark> ck 13 if changed, or on an attachr | er or trustee emp <b>owered to e</b><br>nent with an address. | xecute this    | report as rec      | quired by Chapter 607, Florida Statutes; and that  | my name ap         | pears in          |