

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000065284 (8)

1. Corporation Name

COCKATOO GRILL, INC.



Principal Place of Business

Mailing Address

11077 BISCAYNE BLVD.
SUITE 307
MIAMI FL 33161

11077 BISCAYNE BLVD.
SUITE 307
MIAMI FL 33161

3. Date Incorporated or Qualified
08/23/1995

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

10. Name and Address of New Registered Agent

BARON, RICHARD
11077 BISCAYNE BLVD.
SUITE 307
MIAMI FL 33161

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 (typed or printed name of registered agent and title if applicable)

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

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME BARON, RICHARD
STREET ADDRESS 11077 BISCAYNE BLVD. SUITE 307
CITY - ST - ZIP MIAMI FL 33161

TITLE ☐ DELETE
NAME JOSE SOULARY, JR.
STREET ADDRESS 4028 SW 16th Terr.
CITY - ST - ZIP CORAL GABLES, FL 33134

TITLE ☐ DELETE
NAME MARIA A. SOULARY
STREET ADDRESS 4028 SW 16th Terr.
CITY - ST - ZIP CORAL GABLES, FL

TITLE ☐ DELETE
NAME RICHARD BARON
STREET ADDRESS 11077 BISCAYNE BLVD
CITY - ST - ZIP MIAMI, FL 33161

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 PRESIDENT / DIRECTOR
1.3 STREET ADDRESS JOSE F. SOULARY, JR.
1.4 CITY - ST - ZIP 4028 SW 16th Terr.
CORAL GABLES, FL 33134

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME SECY - TREAS. / DIRECTOR
2.3 STREET ADDRESS MARIA A. SOULARY
2.4 CITY - ST - ZIP 4028 SW 16th Terr.
CORAL GABLES, FL 33134

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME ASST SECY.
3.3 STREET ADDRESS RICHARD BARON
3.4 CITY - ST - ZIP 11077 BISCAYNE BLVD
MIAMI, FL 33161

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
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Printed

CR2E034 (3/96)