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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 7-2 ON OF CORPORATIONS DOCUMENT # P95000071087 (7) LAS OLAS RESTAURANT CORP. Principal Place of Business Mailing Address -2450 HOLLYWOOD BOULEYARD 2450 HOLLYWOOD BOULEVARD SUITE HOT? HOLLYWOOD FL 33000 HOLLYWOOD FL 93020* 3. Date Incorporated or Qualified 3a. Date of Last Report 09/14/1995 2. Principal Place of Business
21 450 E. LAS OLAS BUD 2a. Mailing Address 26 PO Box Et Numbe Applied For - 064 Not Applicable 26 \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199 032 Yos No Florida Statutes 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent R1 FEDER, LAWRENCE H 2450 HOLLYWOOD BOULEVARD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 401 83 HOLLYWOOD FL 33020 84 City 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. Thereby 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 reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 PRESIDENT DRECTOR __ Change __ Addition DELETE TITLE 11 TITLE 12 NAME NAME FEDER, LAWRENCE H 2450 HOLLYWOOD BOULEVARD, SUITE 401 13 STREET ADDRESS STREET ADDRESS 33301 HOLLYWOOD FL 33020 CITY-ST-ZIP 1.4 CHY - ST - ZiP Change Addition DELETE 2.1 THLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CHTY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4. CITY ST-ZIP CITY - ST - ZIP Change Addition DELETE 4 1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - ST - 7IP CITY-ST-ZIP Change Addition DELETE 5.1 TIFLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - 2IP CITY-ST-ZIP DELETE Change ____ Addition THLE 61THLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 City - ST - ZIP 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 1 further certify that the information supplied with this annual report is violenced and obes not quantified the obes included the supplied that the control of the control o

that my name appears in Block SIGNATURE:

LEON W. JACKSON PRES.

6/17/96 454-522-52