

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

FILED
May 14 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P95000092212 (6)

1. Corporation Name

GIRALDA PARTNERS, INC.

Principal Place of Business

Mailing Address

HOFBRAU PUB & GRILL
172 GIRAZDA AVE
CORAL GABLES FL 33134
US

HOFBRAU PUB & GRILL
172 GIRAZDA AVE
CORAL GABLES FL 33134
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1995

4. FEI Number

65-0638236

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 172 GIRALDA

23 City & State

24 Zip

25 Country

26 Suite, Apt. #, etc.

27 172 GIRALDA AVE

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

ETTENHEIM, STEVEN
50 W. MASHTA DR., #4
KEY BISCAYNE FL 33149

10. Name and Address of New Registered Agent

81 Name

JOHN M HALL

82 Street Address (P.O. Box Number is Not Acceptable)

2508 SAN DOMINGO ST

83

84 City

CORAL GABLES FL

85 Zip Code

33134

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 obligation of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature, typed or printed name, and title of the person signing (Not Registered Agent's signature required when reinstating)

DATE

4-29-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P
HALL, JOHN M.
STREET ADDRESS 2508 SAN DOMINGO ST.
CITY-ST-ZIP CORAL GABLES FL

TITLE ☒ DELETE

NAME T
ETTENHEIM, STEVEN
STREET ADDRESS 397 HARBOR COURT
CITY-ST-ZIP KEY BISCAYNE FL

TITLE ☐ DELETE

NAME S
NEITZEL, SCOTT R.
STREET ADDRESS 3281 RIVERA DR.
CITY-ST-ZIP CORAL GABLES FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DIRECTOR

ROBERT ZULLO

172 GIRALDA AVE

CORAL GABLES, FL 33134

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 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 authorized 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.

SIGNATURE:

JOHN M HALL

4-29-98

305
229-6600

CP2E034 (10/97)