

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000093903 (9)

1. Corporation Name

CLASSIC CHEESECAKE COMPANY, INC.

Principal Place of Business

7865 NW 56TH STREET
MIAMI FL 33166
US

Mailing Address

1130 S.W. 109TH AVENUE
PEMBROKE PINES FL 33025

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

HEISS, PETRA
1130 S.W. 109TH AVENUE
PEMBROKE PINES FL 33025

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 607.0102 and 607.1505, 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 of person accepting appointment as registered agent

Signature of person authorized to sign report (when not director)

DATE

12. OFFICERS AND DIRECTORS

12a. Name

HEISS, PETRA
1130 S.W. 109TH AVENUE
PEMBROKE PINES FL 33025

12b. Title

P
TURRENTINE, GISELA
6263 N.W. 171ST STREET
MIAMI FL 33015

12c. Name

12d. Title

12e. Name

12f. Title

12g. Name

12h. Title

12i. Name

12j. Title

12k. Name

12l. Title

12m. Name

12n. Title

12o. Name

12p. Title

12q. Name

12r. Title

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Name

13b. Title

13c. Name

13d. Title

13e. Name

13f. Title

13g. Name

13h. Title

13i. Name

13j. Title

13k. Name

13l. Title

13m. Name

13n. Title

13o. Name

13p. Title

13q. Name

13r. Title

13s. Name

13t. Title

13u. Name

13v. Title

13w. Name

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changing or on an affidavit with an address.

SIGNATURE:

[Signature]

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1995

4. FEI Number

65-0628382

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

10. Name and Address of New Registered Agent

CLASSIC CHEESECAKE

GISELA TURRENTINE
1130 S.W. 109TH AVE.
PEMBROKE PINES, FL 33025

9.29.98