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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000008168 (2)

1. Corporation Name
GIGI'S TAVERN, INC.

Principal Place of Business
185 N.W. SPANISH RIVER BLVD.
SUITE 110
BOCA RATON FL 33431-4230

Mailing Address
185 N.W. SPANISH RIVER BLVD.
SUITE 110
BOCA RATON FL 33431-4228



3. Date Incorporated or Qualified
01/25/1996

3a. Date of Last Report

2. Principal Place of Business
21 433 Plaza Real

2a. Mailing Address
26 433 Plaza Real

4. FEI Number
66-0634371

Applied For
Not Applicable

22 Ste 275

27 Ste 275

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 Boca Raton, FL

28 Boca Raton, FL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33432 25 USA

29 33432 30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VOZZO, H. LARRY
185 N.W. SPANISH RIVER BLVD.
SUITE 110
BOCA RATON FL 33431-4230

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BLASLAND, WARREN V JR.
STREET ADDRESS 185 N.W. SPANISH RIVER BLVD., STE. 110
CITY-ST-ZIP BOCA RATON FL 33431-4230

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/T
1.2 NAME warren V. Blasland, Jr
1.3 STREET ADDRESS 185 N.W. Spanish River Blvd
1.4 CITY-ST-ZIP Boca Raton, FL 33431-4230

2.1 TITLE S
2.2 NAME Larry Vozzo
2.3 STREET ADDRESS 185 N.W. Spanish River Blvd
2.4 CITY-ST-ZIP Boca Raton, FL 33431-4220

3.1 TITLE P/D
3.2 NAME Karl Alterman
3.3 STREET ADDRESS 433 Plaza Real Ste 275
3.4 CITY-ST-ZIP Boca Raton, FL 33432

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

14. I do 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 changed, or on an attachment with an address

SIGNATURE:

[Signature]

Warren V. Blasland, Jr. 5/20/97

FL 33431-4220

CR2E034 (9/96)