


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

03407

**FILED**  
**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90046 033 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
 Katherine Harris  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P96000008168

1. Corporation Name  
 GIGI'S TAVERN, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 333 W CAMINO GARDENS BLVD STE 203 BOCA RATON FL 33432 US

Mailing Address: 333 W CAMINO GARDENS BLVD STE 203 BOCA RATON FL 33432 US

3. Date Incorporated or Qualified: 01/25/1996

4. FEI Number: 66-0634371 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 the current year intangible Personal Property Tax: Yes

2. Principal Place of Business (21-23) and Mailing Address (26-30) details including Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent  
 SCIARRETTA, STEVEN ESQ.  
 2300 GLADES ROAD  
 SUITE 302-E  
 BOCA RATON FL 33431

10. Name and Address of New Registered Agent  
 81 Name: KEN MINERLEY  
 82 Street Address (P.O. Box Number is Not Acceptable): 980 NORTH FEDERAL HWY.  
 83 SUITE 205  
 84 City: BOCA RATON FL 85 Zip Code: 33432

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] DATE: 2/25/99

12. OFFICERS AND DIRECTORS

TITLE	DTS	<input type="checkbox"/> DELETE
NAME	BLASLAND, WARREN V JR.	
STREET ADDRESS	333 W CAMINO GARDENS BLVD STE 203	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	S.	<input checked="" type="checkbox"/> DELETE
NAME	VOZZO, LARRY	
STREET ADDRESS	185 NEW SPANISH RIVER BLVD.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	ALTERMAN, KARL	
STREET ADDRESS	333 W CAMINO GARDENS BLVD, 203	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	DIRECTOR
4.3 STREET ADDRESS	ANTHONY R. MARGOTTA, JR.
4.4 CITY-ST-ZIP	715 NE 26th AVE. HALLANDALE, FLORIDA 33009
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE: 2/25/99 DAYTIME PHONE #: 561-447-8869

CR2E034 (1/98)