

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

**AMENDED
CORPORATION
ANNUAL REPORT
1999**



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

FILED

99 DEC -6 PM 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P9600008168

1. Corporation Name

GIGI'S TAVERN, INC.

Principal Place of Business

Mailing Address

**333 W. Camino Gardens Blvd.
Suite 203
Boca Raton, FL 33432
US**

**333 W. Camino Gardens Blvd.
Suite 203
Boca Raton, FL 33432
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 16-0634371	Applied For <input type="checkbox"/> Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23. Zip	28. Zip	8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24. Country	29. Country		

9. Name and Address of Current Registered Agent

**Kenneth Minerley
980 N. Federal Highway
Suite 205
Boca Raton, FL 33432**

10. Name and Address of New Registered Agent

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME DJS Blasland, Warren V Jr. 333 W Camino Gardens Blvd., Suite 203 Boca Raton, FL 33432	<input type="checkbox"/> DELETE	13.1 TITLE DJS, CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.2 NAME FD Alteman, Karl 333 W Camino Gardens Blvd. #203 Boca Raton, FL 33432	<input checked="" type="checkbox"/> DELETE	13.2 NAME Blasland, Warren V. Jr. 333 W Camino Gardens Blvd., Suite 203 Boca Raton, FL 33432	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.3 NAME D Margotta, Anthony R, Jr. 715 N.E. 26th Ave Hallandale, FL 33009	<input type="checkbox"/> DELETE	13.3 STREET ADDRESS VP Margotta, Anthony R. Jr. 715 N.E. 26th Avenue Hallandale, FL 33009	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.4 NAME <input type="checkbox"/> DELETE		13.4 CITY-ST-ZIP D Eltz, John 137 Maple Avenue, Apt. 5 Carlsbad, CA 92008	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12.5 NAME <input type="checkbox"/> DELETE		13.5 CITY-ST-ZIP 200003070062--7 -12/14/99--01095--016 ***61.25***	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12.6 NAME <input type="checkbox"/> DELETE		13.6 CITY-ST-ZIP 61.25	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: **KARL ALTEMAN PRES.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/3/99 Date
561 447 8569 Daytime Phone #

CR2E034 (11/98)