

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000015706 (0)

1. Corporation Name  
FANDANGO GRILL, INC.

Principal Place of Business  
701 U.S. HWY. ONE  
SUITE 402  
NORTH PALM BEACH FL 33408

Mailing Address  
701 U.S. HWY. ONE  
SUITE 402  
NORTH PALM BEACH FL 33408

FILED  
Jul 31 1997 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/20/1996	3a. Date of Last Report N/A
4. FEI Number 65-0654042	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

SMITH, LAWRENCE W  
701 U.S. HWY. ONE  
SUITE 402  
NORTH PALM BEACH FL 33408

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD

NAME HOGAN, KELLY A  
STREET ADDRESS 701 U.S. HWY. ONE, STE. 402  
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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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 V

1.2 NAME MCFADDEN, KYLE

1.3 STREET ADDRESS 701 US HWY. ONE STE. 402

1.4 CITY-ST-ZIP N. PALM BEACH, FL 33408

2.1 TITLE V

2.2 NAME MCFADDEN, ROBERT

2.3 STREET ADDRESS 5790 GUN CLUB RD.

2.4 CITY-ST-ZIP W. PALM BEACH, FL 33415

3.1 TITLE S

3.2 NAME MCFADDEN, MARILEE

3.3 STREET ADDRESS 5790 GUN CLUB RD

3.4 CITY-ST-ZIP W. PALM BEACH, FL 33415

4.1 TITLE V

4.2 NAME SLATON, GEORGE

4.3 STREET ADDRESS 701 US HWY ONE, STE. 402

4.4 CITY-ST-ZIP N. PALM BEACH, FL 33408

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; that 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 a statement with an address.

SIGNATURE

*[Signature]*

CR2E034 (4/97)