

FILE NOW: FILING FEE AFTER MAY 1 IS \$50.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra S. Martham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08 1997 8:00am
Secretary of State

DOCUMENT # P96000033671

1. Corporation Name

FABERGE RESTAURANT OF FLORIDA INC.

Principal Place of Business

BAL HARBOUR SHOPS

STORE #135

9700 Collins Ave.

Bal Harbour, FL 33154

Mailing Address

Same

3. Date Incorporated or Qualified

4/16/96

5a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21

26

4. FFI Number

65-0662290

Applied for

Not Applicable

State and #

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

23

28

6. Election Campaign Financing

\$5.00 May Be Added to Fees

24

29

7. This corporation has liability for intangible tax under a Florida Statute ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 Hays St.
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name

ANGELA SANTILLO

82 Street Address (P.O. Box Number is Not Acceptable)

Bal Harbour Shops Store #135

83

9700 Collins Ave.

84 City

Bal Harbour

FL

85 Zip Code

33154

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

Angela Santillo

Angela Santillo

4/30/97

12. OFFICERS AND DIRECTORS

1.1 TITLE

President

☐ DELETE

1.2 NAME

GIULIO SANTILLO

1.3 STREET ADDRESS

Bal Harbour Shops Store #135

1.4 CITY-ST-ZIP

9700 Collins Ave., Bal Harbor, FL 33154

2.1 TITLE

Secretary-Treasurer

☐ DELETE

2.2 NAME

ANGELA SANTILLO

2.3 STREET ADDRESS

Bal Harbour Shops Store #135

2.4 CITY-ST-ZIP

9700 Collins Ave., Bal Harbor, FL 33154

3.1 TITLE

☐ DELETE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ DELETE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ DELETE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ DELETE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

900002162519

-05/19/97--01031--028

***165.00

14. I, the undersigned, certify that the information supplied with this filing complies with the requirements of Section 110.07(3)(b), Florida Statutes. I further certify that the information is true and correct and that my signature shall have the same legal effect as if made under oath. This statement is required by Chapter 607, Florida Statutes, and I am filing it.

SIGNATURE:

Angela Santillo / SEC.

SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

ANGELA SANTILLO

4/30/97