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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000034592 (1)

CLEMATIS BISTRO CORPORATION

Principal Place of Business

Mailing Address

FILED May 14 1997 8:00am Secretary of State



Suite, Apl. #, etc. 22 # 2// City & State 23 W. A.C. Zip 24 3 3 40/ 9. U VISCONTI 525 SOU WEST PA 11. Pursuant to the office or register agent. I am famil SIGNATURE 12. TITLE NAME STREET ADDRESS 525	Country 25 USA Name and Address of Current II, JOSEPH C JTH FLAGLER DRIVE, SUITE ALM BEACH FL 33401	Pand 607. 1508, Florida Statuto of Florida, Such change was a tions of, Section 607.0505, Florida Statuto of Section 607.0505, Florida Statuto of Section 607.0505, Florida Statuto of F	Coun 30 L 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	J PL Ty J SA 1 Name 2 Street 3 4 City we named by the corr	3. Date Incorporated or Qualified 04/12/1996 4. FEI Number 65 - 0675648 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for intanging Florida Statutes 10. Name and Address of New Registere Address (P.O. Box Number is Not Acceptable)	\$8. Fe \$5 Ac oble tax uni No id Agent	Applied For Not Applicable 75 Additional se Required .00 May Be ided to Fees der s. 199.032,
Suite, Apl. #, etc. Suite, Apl. #, etc. 22 # 2 // City & State 23 W, /A CM Zip 24 3 3 40 / 9. VISCONTI 525 SOU WEST PA 11. Pursuant to the office or register agent. I am fami SIGNATURE SIGNATURE SIGNATURE SIGNATURE STREET ADDRESS CITY-ST-ZIP WE	Country 25 USA Name and Address of Current TI, JOSEPH C JTH FLAGLER DRIVE, SUITE ALM BEACH FL 33401 The provisions of Sections 607.0502 Perod agont, or both, in the State of initiar with, and accept the obligation, upped or printed name of registered agent.	Suite, Apt #, etc. 27 # 2 // City & State 28 W. PALM Bo Zip 29 3 3 4 0 // Registered Agent 400 and 607. 1508, Florida Statute of Florida, Such change was a tions of, Section 607.0505, Florida Statute	Coun 30 L 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	J PL Ty J SA 1 Name 2 Street 3 4 City we named by the corr	4. FEI Number 65 - 0675648 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for intanging Florida Statutes 10. Name and Address of New Registers Address (P.O. Box Number is Not Acceptable)	\$5 Adopted tax unit of No ord Agent	Not Applicable 75 Additional se Required .00 May Be ided to Fees der s. 199.032.
Suite, Apl. #, etc. 22 # 2/1 City & State 23 W. PA CM Zip 24 3 3 40 / 9. VISCONTI 525 SOU WEST PA 11. Pursuant to the office or register agent. I am fami SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP WE	Country 25 USA Name and Address of Current II, JOSEPH C JTH FLAGLER DRIVE, SUITE ALM BEACH FL 33401 In provisions of Sections 607.0502 Prod agent, or both, in the State on the country of the country of the obligation of the country of the obligation, upped or printed name of registered agent.	Suite, Apt #, etc. 27 # 2 // City & State 28 W PALM Be 29 33+0 / Registered Agent 400 and 607, 1508, Florida Statute of Florida, Such change was a tions of, Section 607, 0505, Florida Statute	Coun 30 L 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	J PL Ty J SA 1 Name 2 Street 3 4 City we named by the corr	5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for intangil Florida Statutes 10. Name and Address of New Registere Address (P.O. Box Number is Not Acceptable)	\$5 Adopted tax unit of No ord Agent	75 Additional se Required .00 May Be ided to Fees der s. 199.032.
City & State 23 W. FA CM Zip 24 · 3 3 4 0 / VISCONTI 525 SOU WEST PA 11. Pursuant to the office or register agent. I am fami SIGNATURE SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP VISUALIZATION VI	Country 25 USA Name and Address of Current II, JOSEPH C JTH FLAGLER DRIVE, SUITE ALM BEACH FL 33401 In provisions of Sections 607.0502 Prod agent, or both, in the State of infliar with, and accept the obligation, upped or printed harms of registered agent.	City & State 28 Wi PALM Bo 29 33401 Registered Agent 400 and 607, 1508, Florida Statute of Florida, Such change was a stone of, Section 607, 0505, Florida Statute of Section 607, 0505, 0505, 0505, 0505, 0505, 0505, 0505, 0505, 0505, 0505, 0505, 0505, 0505,	Coun 30	1 Name 2 Street 3 4 City	6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for intangil Florida Statutes 10. Name and Address of New Registere Address (P.O. Box Number is Not Acceptable)	\$5 Adopted tax unit of No ord Agent	.00 May Be ided to Fees der s. 199.032.
Zip Zip Zip Zip Zip 3 401 9. U VISCONTI 525 SOU WEST PA 11. Pursuant to the office or register agent. I am fami SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP VISCONTI	Country 25 USA Name and Address of Current II, JOSEPH C JTH FLAGLER DRIVE, SUITE ALM BEACH FL 33401 In provisions of Sections 607.0502 Perod agent, or both, in the State of infliar with, and accept the obligation, upped or printed name of registered agent.	28 Wi PALM Bo 210 33401 Registered Agent 400 and 607, 1508, Florida Statute of Florida, Such change was a tions of, Section 607, 0505, Florida	Coun 30	1 Name 2 Street 3 4 City	Trust Fund Contribution 8. This corporation has liability for intanging Florida Statutes 10. Name and Address of New Registere Address (P.O. Box Number is Not Acceptable)	Activities	der s. 199.032,
VISCONTI 525 SOU WEST PA 11. Pursuant to the office or register agent. I am fami SIGNATURE 12. TITLE D NAME STREET ADDRESS CITY-ST-ZIP VISCONTINUE V	Name and Address of Current TI, JOSEPH C JTH FLAGLER DRIVE, SUITE ALM BEACH FL 33401 In provisions of Sections 607.0502 Perod agent, or both, in the State of initiar with, and accept the obligation, upped or printed harms of registered agent.	Registered Agent 400 and 607, 1508, Florida Statute of Florida, Such change was a tions of, Section 607, 0505, Florida Statute of Florida Statut	30 & & & & & & & & & & & & & & & & & & &	Name Street City Name City	Florida Statutes 10. Name and Address of New Registere Address (P.O. Box Number is Not Acceptable)	No Agent	•
VISCONT 525 SOU WEST PA 11. Pursuant to the office or register agent. I am fami SIGNATURE 12. 11ILE NAME STREET ADDRESS CITY-ST-ZIP WEST SOUNDS	II, JOSEPH C JTH FLAGLER DRIVE, SUITE ALM BEACH FL 33401 I provisions of Sections 607.0502 Prod agont, or both, in the State of initiar with, and accept the obligat ure, typed or printed name of registered agent	400 and 607, 1508, Florida Statute of Florida, Such change was a tions of, Section 607, 0505, Flo	Es, the about of the state of t	2 Street 2 3 4 City ve-named by the corr	Address (P.O. Box Number is Not Acceptable)	L 85	Žip Code
11. Pursuant to the office or register agent. I am fami SIGNATURE 12. TITLE D. VIS. STREET ADDRESS CITY-ST-ZIP WE	TH FLAGLER DRIVE, SUITE ALM BEACH FL 33401 Provisions of Sections 607.0502 Prod agent, or both, in the State on illiar with, and accept the obligation, typed or printed name of registered agent	and 607.1508. Florida Statute of Florida. Such change was a tions of, Section 607.0505. Flo	Es, the about of the state of t	2 Street 2 3 4 City ve-named by the corr	F		Zip Code
WEST PA 11. Pursuant to the office or register agent. I am fami SIGNATURE SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP WE	provisions of Sections 607.0502 prod agent, or both, in the State on illiar with, and accept the obligation, typed or printed name of registered agent.	and 607.1508. Florida Statute of Florida. Such change was a tions of, Section 607.0505. Flo	es, the abouthorized	City Ve-named by the corr	F		Zip Code
11. Pursuant to the office or register agent. I am fami SIGNATURE SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP WE	provisions of Sections 607.0502 prod agont, or both, in the State on Illiar with, and accept the obligation, the obligation of the obligat	of Florida, Such change was a tions of, Section 607,0505, Flo	es, the about the surface of the sur	4 City			Zip Code
office or register agent. I am familiari SIGNATURE 12. 11TILE NAME STREET ADDRESS CITY-ST-ZIP Office or register agent. Signatur	ered agent, or both, in the State on nitiar with, and accept the obligat wro, typed or printed name of registered agent	of Florida, Such change was a tions of, Section 607,0505, Flo	es, the about the surface of the sur	4 City			Zip Code
office or register agent. I am familiari I am familiari I am familiari I agent. I agent. I am familiari I agent. I agent	ered agent, or both, in the State on nitiar with, and accept the obligat wro, typed or printed name of registered agent	of Florida, Such change was a tions of, Section 607,0505, Flo	es, the about	ve-named			Zip Code
office or register agent. I am familiari I am familiari I am familiari I agent. I agent. I am familiari I agent. I agent	ered agent, or both, in the State on nitiar with, and accept the obligat wro, typed or printed name of registered agent	of Florida, Such change was a tions of, Section 607,0505, Flo	uthorized	by the corr	cornoration submits this statement for the number		
SIGNALU 12. TITLE D NAME VIS STREET ADDRESS 525 CITY-ST-ZIP WE		Fond little if anythe able. /MCTI			oration's board of directors. Thereby accept the a	of chang ppointme	ing its registered at as registered
12. TITLE D NAME VIS STREET ADDRESS CITY-ST-ZIP WE					required when re-installing] DATE		
TITLE D VISI NAME - VISI STREET ADDRESS 525 CITY-ST-ZIP WE			13.	gert signature	required when re-installing) DATE ADDITIONS/CHANGES TO OFFICERS A		TORS IN 12
NAME VIS STREET ADDRESS 525 CITY-ST-ZIP WE		DELETE	1.1 TITL		D, VP	Cha	
STREET ADDRESS 525 CITY-ST-ZIP WE	SCONTI, JOSEPH C		1.2 NAM		<i>5</i>) <i>(</i> (•
CITY-ST-ZIP WE	5 SOUTH FLAGLER DRIVE, S	SUITE 400	1,3 STR	ET ADDRESS			
TITLE	EST PALM BEACH FL 33409		1.4 CHY	- \$1 - ZIP	33401		<i></i>
		DELETE	2.1 1011		P	Cha	ange Addition
NAME			2.2 NAM	E	DALE J. BRISSON 330 CLEMATIS ST. #211 W.PALM BEACH, FL 3340		
STREET ADDRESS			2.3 STH	E1 ADDRESS	330 CLEMATIS ST #211		
CITY-ST-ZIP				- S1 - 7/P	W.PALM BEACH, FL 3340		
TITLE		☐ DELE1E	3.1 1111			☐ Cha	ange L. Addition
NAME			3.2 NAN				
STREET ADDRESS				ET ADDRESS			
CITY-ST-ZIP TITLE		DELETE	3.4. C(1) 4.1 1 [L	- ST- ZIP		☐ Chá	ange Addition
NAME		_ Marin	4. 2 NAI				ingo 🗀 riddikibil
STREET ADDRESS				ET ADDRESS			
CITY-ST-ZIP				- ST - ZIP			
TITLE		DELETE	5.1 TITL			Cha	ange Addition
NAME			5.2 NAM	Γ ,			
STREET ADDRESS			5 3 S1R	et address			
CITY-ST-ZIP			5.4 CITY	- S1 - ZIP		,	
TITLE		☐ DELETÉ	6 1 TITL			☐ Ch	ange Addition
NAME			6.2 NAN	ŧ			
STREET ADDRESS			6.3 STR	et address			
CITY-ST-ZIP			8.4 CITY		440.07/05/11		
	TOOK TO BE THAT INTO TONOTION BUSINESS OF	and the second second second second second second second			ated in Section 119 07(3)(i), Florida Statutes, I furt that my signature shall have the same legal effec- eport as required by Chapter 607, Florida Statutes	:	