

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

FILED
97 AUG -4 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000055670 (9)

1. Corporation Name

PALM CATERERS OF MIAMI, INC.



Principal Place of Business

7500 S.W. 120TH ST.,
MIAMI FL 33158

Mailing Address

7500 S.W. 120TH ST.,
MIAMI FL 33158-5210

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

07/01/1996

3a. Date of Last Report

4. FEI Number

65-0716994

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

KUSNICK, HOWARD A
8211 W. BROWARD BLVD.
#420
FT. LAUDERDALE, FL FL 33-324

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

TITLE D KAUFMAN, ERIC ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
7500 S.W. 120TH ST.
MIAMI FL 3

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRES. ☐ Change ☒ Addition

1.2 NAME STUART FRIEDMAN
1.3 STREET ADDRESS 10609 WHEEL HOLLOW CIRCLE
1.4 CITY-ST-ZIP BOCA RATON, FL. 33428

2.1 TITLE VICE PRES. ☐ Change ☒ Addition

2.2 NAME HEIKEN, SCOTT
2.3 STREET ADDRESS 2345 NE 199TH
2.4 CITY-ST-ZIP N.M.B. FL. 33179

3.1 TITLE VICE PRES. ☐ Change ☒ Addition

3.2 NAME DREW TABACHNICK
3.3 STREET ADDRESS 12101 NW 7TH ST.
3.4 CITY-ST-ZIP PLANTATION, FL. 33325

4.1 TITLE VICE PRES. ☐ Change ☒ Addition

4.2 NAME STEVEN SILVER
4.3 STREET ADDRESS 4302 ALTON RD. SUITE 800
4.4 CITY-ST-ZIP MIAMI BEACH FL. 33140

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME 900002261069---6
5.3 STREET ADDRESS -08/07/97--01101--016
5.4 CITY-ST-ZIP ****165.00 ****165.00

6.1 TITLE ☐ Change ☐ Addition

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 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 or changed, or on an attachment with an address.

CR2E034 (9/96)