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Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000059476 (7)

1. Corporation Name
NICOLE ST. PIERRE RESTAURANT, INC.



Principal Place of Business
785 MCINTYRE AVENUE
WINTER PARK FL 32789

Mailing Address
785 MCINTYRE AVENUE
WINTER PARK FL 32789-5043

3. Date Incorporated or Qualified 07/16/1996	3a. Date of Last Report
4. FEI Number 59-3390718	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	

2. Principal Place of Business 21 1300 S. ORLANDO AVE Suite, Apt. #, etc.	2a. Mailing Address 26 1300 S. ORLANDO AVE Suite, Apt. #, etc.
22 City & State 23 MAITLAND, FL 24 Zip 32751 25 Country USA	27 City & State 28 MAITLAND, FL 29 Zip 32751 30 Country USA

9. Name and Address of Current Registered Agent VOGELBACHER, GEORGE 785 MCINTYRE AVENUE WINTER PARK FL 32789	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	VOGELBACHER, NICOLE	1.2 NAME	
STREET ADDRESS	785 MCINTYRE AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK FL 32789	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	VOGELBACHER, PIERRE	2.2 NAME	
STREET ADDRESS	785 MCINTYRE AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK FL 32789	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	VOGELBACHER, GEORGE	3.2 NAME	
STREET ADDRESS	785 MCINTYRE AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK FL 32789	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	VOGELBACHER, MONIQUE	4.2 NAME	
STREET ADDRESS	785 MCINTYRE AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK FL 32789	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 registered agent 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 of this filing, or on an attachment with an address.

SIGNATURE: MONIQUE VOGELBACHER
DATE: March 9, 97
TELEPHONE: 407-647-7575

CR2E034 (9/96)