

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000085069 (8)

1. Corporation Name
SPECIAL EVENTS CATERING COMPANY

Principal Place of Business

200 SOUTH BISCAYNE BLVD-
SUITE 2420-

MIAMI, FL 33131

8944 NW 24th STREET
MIAMI, FL 33172

Mailing Address

200 SOUTH BISCAYNE BLVD
SUITE 2420-

MIAMI, FL 33131

8944 NW 24th STREET
MIAMI, FL 33172

FILED

97 SEP -9 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/15/1996

3a. Date of Last Report

2. Principal Place of Business

21 8944 NW 24th Street

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FL

Zip

24 33172

Country

25 USA

2a. Mailing Address

26 8944 NW 24th Street

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FL

Zip

29 33172

Country

30 USA

4. FEI Number

65-0699998

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 ☐ DELETE

NAME PRESIDENT
STREET ADDRESS EVGENE SINGLETARY
CITY-ST-ZIP 8944 NW 24th Street
MIAMI, FL 33172

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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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 ☐ Change ☐ Addition

1.2 NAME 800002283888-8

1.3 STREET ADDRESS -09/10/97-01118-012

1.4 CITY-ST-ZIP ***165.00 ***165.00

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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; that I am the registered agent or authorized representative of the corporation 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 in Block 13 if added.

SIGNATURE

9/3/97

305-592-1311

CR2E034 (4/97)



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MEMORANDUM

To: Division of Corporation
From: Eugene Singletary
Date: 09/03/97
Re: Annual Report Filing: Special Events Catering

Please note that we have changed our address and did not receive the first notice regarding the Corporation Annual Report.

We would appreciate if you could waive the late fee charge.

Thank you,

Sincerely,

A handwritten signature in black ink, appearing to read "E. Singletary".