

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
May 19 1997 8:00am
Secretary of State

DOCUMENT # P96000090729 (0)

1. Corporation Name

MARDI GRAS CAJUN HOUSE, INC.



Principal Place of Business

10100 WEST SAMPLE ROAD STE 401
CORAL SPRINGS FL 33065

Mailing Address

10100 WEST SAMPLE ROAD STE 401
CORAL SPRINGS FL 33065-3975

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

11/05/1996

3a. Date of Last Report

4. FEI Number

65-070 4666

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

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

☐

Yes No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOVITO, PAUL
10100 WEST SAMPLE ROAD STE 401
CORAL SPRINGS FL 33065

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 ☐ DELETE

NAME LOVITO, PAUL F JR.
STREET ADDRESS 10100 WEST SAMPLE ROAD STE 401
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE D ☐ DELETE

NAME LOVITO, MATTHEW J
STREET ADDRESS 10100 WEST SAMPLE ROAD STE 401
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE D ☐ DELETE

NAME LOVITO, MARO A
STREET ADDRESS 10100 WEST SAMPLE ROAD STE 401
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE D ☒ DELETE

NAME WAGNER, SCOTT
STREET ADDRESS 10100 WEST SAMPLE ROAD STE 401
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE D ☒ DELETE

NAME WAGNER, DEBORAH
STREET ADDRESS 10100 WEST SAMPLE ROAD STE 401
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE B ☒ DELETE

NAME COHEN, MATT J
STREET ADDRESS 10100 WEST SAMPLE ROAD STE 401
CITY-ST-ZIP CORAL SPRINGS FL 33065

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Paul Lovito 4/11/97 (954)346-5799

CR2E034 (9/96)