


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.)

APPROVED
AND
FILED

198192

1997 JUL 22 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000103534 (9)**

1. Corporation Name
CAJUN GRILL AIRPORT WEST, INC.



Principal Place of Business 1057 71ST STREET MIAMI BEACH FL 33141	Mailing Address 1057 71ST STREET MIAMI BEACH FL 33141
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1957 71ST STREET Suite, Apt. #, etc. 22 City & State 23 MIAMI BEACH, FL Zip 24 33141		2a. Mailing Address 26 1957 71ST STREET Suite, Apt. #, etc. 27 City & State 28 MIAMI BEACH, FL Zip 29 33141		3. Date Incorporated or Qualified 12/20/1996		3a. Date of Last Report <input checked="" type="checkbox"/>	
				4. FEI Number 65-0718131		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent YEUNG, HOI SANG 1957 71ST STREET MIAMI BEACH FL 33141				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			
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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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	SECRETARY	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	YEUNG, HOI S			1.2 NAME	YEUNG, HING YU		
STREET ADDRESS	1957 71ST STREET			1.3 STREET ADDRESS	1957 71ST STREET		
CITY-ST-ZIP	MIAMI BEACH FL 33141			1.4 CITY-ST-ZIP	MIAMI BEACH, FL 33141		
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				2.2 NAME			
STREET ADDRESS				2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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.

CR2E034 (4/97)



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1957 Seventy First St.

Miami Beach, FL

3 3 1 4 1

305-867-8999

Fax: 305-867-8777

To: Ms. Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporation

Date: July 18, 1997

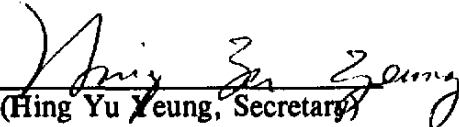
Dear Ms. Mortham,

RE: DOCUMENT # P96000103534 (9)

Recently, we received a 1997 profit corporation annual report from your office for our company - Cajun Grill Airport West, Inc. However, we noticed that this was a second notice even though we NEVER received the first notice. Then we found out the mailing address on this form was incorrect and so we did not receive the first one. Now we correct the address on this filing form and we hope we will receive it on time next year. Since it is not our fault or intention to delay the payment, we should not be penalized with any late charges.

We also contacted your office regarding this matter. And per our conversation with one of your representatives, we have enclosed a check of the amount \$165.00 which reflects the correct amount we should pay upon receipt of the first notice. If you have any question, please do not hesitate to contact us at (305) 867-8999. Thank you for your attention.

Sincerely,


(Hing Yu Yeung, Secretary)