

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000062046 (2)

1. Corporation Name

LOBOJACK SPORTS GRILL, INC.

Principal Place of Business

8228 W FLAGLER STREET
MIAMI FL 33174

Mailing Address

8228 W FLAGLER STREET
MIAMI FL 33174

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1997

4. FEI Number

65-0787739

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

29 Zip 30 Country

9. Name and Address of Current Registered Agent

RODRIGUEZ, NELSON
8228 W FLAGLER STREET
MIAMI FL 33174

81 Name

GLORIA H. Bonilla

82 Street Address (P.O. Box Number is Not Acceptable)

1941 S.W. 8th ST

83

84 City

MIAMI

FL

85 Zip Code

33135

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

Gloria H. Bonilla

Gloria H. Bonilla

1-10-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RODRIGUEZ, NELSON
STREET ADDRESS 7525 WEST 32 COURT
CITY-ST-ZIP HIALEAH FL 33016 ☒ DELETE

TITLE VD
NAME PEREZ, ANGEL
STREET ADDRESS 9760 N MIAMI AVENUE
CITY-ST-ZIP MIAMI FL 33150 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☐ Change ☒ Addition
1.2 NAME LUISA M. PEREZ
1.3 STREET ADDRESS 8228 W. Flagler ST.
1.4 CITY-ST-ZIP MIAMI, FL 33174

2.1 TITLE VICEPRESIDENT ☐ Change ☒ Addition
2.2 NAME JUAN J. FRANCO
2.3 STREET ADDRESS 8228 W. Flagler ST
2.4 CITY-ST-ZIP MIAMI, FL 33174

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 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:

Luisa M Perez

2/27/98

CR2E034 (10/97)