

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

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Apr 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. McRatham / Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000073716 (7)

1. Corporation Name  
SOCIETY CATERERS, INC.

Principal Place of Business

Mailing Address

41 E PALMETTO PARK RD  
BOCA RATON FL 33432

41 E PALMETTO PARK RD  
BOCA RATON FL 33432



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 60 N. FEDERAL HWY.		26 SAME		08/25/1997	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 BOCA RATON, FL.		28 BOCA RATON, FL.		65 078 4881	
24 33432		25 USA		5. Certificate of Status Desired	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				9. Yes <input type="checkbox"/> No <input type="checkbox"/>	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DEMARMELS, RETO 41 E PALMETTO PARK RD BOCA RATON FL 33432		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE		PRESIDENT	
1.2 NAME		SANFORD STEIN	
1.3 STREET ADDRESS		7304 HAWAIIAN DRIVE	
1.4 CITY-ST-ZIP		BOCA RATON, FL 33432	
2.1 TITLE		VICE PRESIDENT	
2.2 NAME		FRANCIS STEIN	
2.3 STREET ADDRESS		7304 HAWAIIAN DRIVE	
2.4 CITY-ST-ZIP		BOCA RATON, FL 33432	
3.1 TITLE		SECRETARY	
3.2 NAME		SANDRA STEIN	
3.3 STREET ADDRESS		7304 HAWAIIAN DRIVE	
3.4 CITY-ST-ZIP		BOCA RATON FL 33432	
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE			
6.2 NAME			
6.3 STREET ADDRESS			
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 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: RETO DEMARMELS 3/17/98 (561) 447 9000

CR2E034 (10/97)