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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9700089893 (6)

	Mailing Address
508 WOODGATE CIRCLE SUNRISE FL 33326	508 WOODGATE CIRCLE SUNRISE FL 33326

FILED May 11 1998 8:00am Secretary of State

BIG NIGHT CULINARY PRODUCTIONS, INC. DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 10/17/1997 4. FEI Number Applied For Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1 VONIER, LOIS J 508 WOODGATE CIRCLE** 82 Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33326 83 City 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 Horida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or pointed name of registered agent and title if applicable OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE VONIER, LOIS J NAME 1.2 NAME **508 WOODGATE CIRCLE** STREET ADDRESS 1.3 STREET ADDRESS SUNRISE FL 33326 CITY-ST-ZIP 1.4 CHTY-ST-ZIP Change DELETE TITLE Addition 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-\$T-ZIP 2. 4 City - ST- ZiP DELETE TITLE 3.1 TITLE Change Addition STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 City-St-ZiP DELETE TITLE ☐ Change ☐ Addition 4.1 TITLE NAME 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change TITLE 51 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP TITLE DELETE Change Addition 61 TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP

14. Thereby 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 13 if changed, or on an attachment with an ardress

SIGNATURE:

4-27-98 (954)349-6921