

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

155 MAY 23 11:10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S14828 (5)

1. Corporation Name

FERTITTA ENTERPRISES, INC.

Principal Place of Business

**3610 YACHT CLUB DR
UNIT 710
AVENTURA FL 33180**

Mailing Address

**3610 YACHT CLUB DR
UNIT 710
AVENTURA FL 33180**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/28/1990

3a. Date of Last Report

07/14/1994

4. FEI Number

65-0227263

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Copyright, Franchise,
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under § 199.02,
Florida Statutes.

☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

27

City & State

23

28

24. Length

25

29

30. Length

9. Name and Address of Current Registered Agent

**SHAPIRO, IRA R.
13899 BISCAYNE BLVD
SUITE 400
N MIAMI BEACH FL 33181**

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

11. Pursuant to the provisions of Sections 601.02(1)(b) and 601.02(1)(c), 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 responsibility for the filing of this statement.

SIGNATURE

Signature of Officer or Director

Signature of Registered Agent

12. OFFICERS AND DIRECTORS

NAME	D
STREET ADDRESS	FERTITTA, MICHAEL
CITY & STATE	3610 YACHT CLUB DR #710 AVENTURA FL
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	

13. ADULTERATED CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

NAME	☐ Change ☐ Address
STREET ADDRESS	
CITY & STATE	☐ Change ☐ Address
NAME	
STREET ADDRESS	
CITY & STATE	☐ Change ☐ Address
NAME	
STREET ADDRESS	
CITY & STATE	☐ Change ☐ Address
NAME	
STREET ADDRESS	
CITY & STATE	☐ Change ☐ Address
NAME	
STREET ADDRESS	
CITY & STATE	☐ Change ☐ Address
NAME	
STREET ADDRESS	
CITY & STATE	☐ Change ☐ Address

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.02(1)(b), 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 this corporation or the receiver or liquidator empowered to execute this report as required by Chapter 601, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an affidavit filed with this address.

SIGNATURE: X **MICHAEL FERTITTA** **5/19/95** **(905) 981-244**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR