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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Feb 06, 1999 8:00am Secretary of State

02-06-1999 90016 003 ***150.00

DOCUMENT # S91985 1. Corporation Name

INNOVATIVE HOSPITALITY GROUP, INC.

Principal Place of Business Mailing Address					- I HORANDAN AND LOUGH HOURS HOURS BUTTER	ELQU DIQUI QUDIT QUOTI ELEN 1001
9300 S DADELAND BLVD 9300 S DADELAND BLVD						•
SUITE 309 SUITE 309 MIAMI FL 33156 MIAMI FL 33156			•	DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualifed 11/04/1991	
2. Principal Place of Business 2a. Mailing Address					4. FEI Number	Applied For
21		26			65-0294341	Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.						\$8.75 Additional
27					5. Certifcate of Status Desired	Fee Required
City & State City & State					6. Election Campaign Financing	\$5.00 May Be
23 28					Trust Fund Contribution	Added to Fees
Zip			Country	у	8. This corporation owes the current year in	
24	25 29 30				Personal Property Tax.	☐ Yes ☐ No
9. Name and Address of Current Registered Agent 81 Name					10. Name and Address of New Registered	Agent
. WEI	NZFI KENNETH A		*'	Name		
998 S FEDERAL HWY TO CHARLET, INC.				Street Add	ress (P.O. Box Number is Not Acceptable)	
) FL	•	83	 	্র কৌশ্রে পার্যার । তেওঁকর রাজনার ভারত রাজনার বিকার । তেওঁকর রাজনার বিকার	4. Contract results without to disk early
	CA RATON FL 33432		. 63	'l		計算以供關係。
		<i>:</i>	84	City		85 Zip Code
ONLY OF PARKANGER AND A CONTROL OF CONTROL O						
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 of 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.						
agent? I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.						
SIGNATURE	Signature, typed or printed name of registered agent a	ed when reinstating) DATE				
12.	OFFICERS AND		13.	•	ADDITIONS/CHANGES TO OFFICERS AF	ND DIRECTORS IN 12
TITLE	P	☐ DELETE	1.1 T(TLE		,各种xxxxx	Change Addition
NAME	MUZII JR, RONALD C	•	1.2 NAME		•,	
STREET ADDRESS	11320 SW 74 CT		1.3 STREE	T ADDRESS		
CITY-ST-ZIP	MIAMI FL		1.4 CITY- S	ST-ZIP		
TITLE		☐ DELETE	2.1 TITLE			☐ Change ☐ Addition
NAME	•		2.2 NAME			
STREET ADDRESS			. 2.3 STREE	T ADDRESS		
C/TY-ST-ZIP			2. 4 CITY-5	ST-ZIP		
TITLE		DELETE	3.1 TITLE			☐ Change ☐ Addition
NAME	Brighting De Cold Mr.	A A A A A A A A A A A A A A A A A A A	3.2 NAME			•
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		☐ DELETE	4.1 IIILE 4. 2 NAME			· · Li Oriange » · · [2] Audillo//
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STREET ADDRESS CITY-ST-ZIP		to the state of th		T ADDRESS		
TITLE	,	☐ DELETE	4.4 CITY-S 5.1 TITLE	SI-ZIP		☐ Change ☐ Addition
NAME		—	5.2 NAME	-		, <u> </u>
STREET ADDRESS				TADDRESS		
CITY-ST-ZIP		•	5.4 CITY-S			
TITLE	green particular to the control of t	☐ DELETE	6.1 TITLE			☐ Change ☐ Addition
NAME	1		6.2 NAME		• :	•
STREET ADDRESS			6.3 STREE	TADDRESS	,	
CITY-ST-ZIP			6.4 CITY-S	ST-ZIP		
	ertify that the information symplical with	this filing does not qualify for t	he evemnt	ion stated in S	Section 119.07(3)(i), Florida Statutes. I further cer	rtify that the information

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 ortrustee 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, with all other like empowered.

SIGNATURE:

SNATURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1115198

305-670-9434

Daytime Phone