

FILE NOW: FILING FEE

225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



DEPARTMENT OF STATE
Miami
State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # V33149 (8)

1. Corporation Name

CAJUN & GRILL OF NORTHBROOK COURT, INC.

Principal Place of Business

2010 PRAIRIE AVE.
MIAMI BEACH FL 33139

Mailing Address

2010 PRAIRIE AVE.
MIAMI BEACH FL 33139

2. Principal Place of Business

21 1957 71st STREET

Suite, Apt. #, etc.

22 City & State

23 MIAMI BEACH, FLORIDA

Zip

Country

24 33141

25 U.S.

2a. Mailing Address

26 1957 71st STREET

Suite, Apt. #, etc.

27 City & State

28 MIAMI BEACH, FLORIDA

Zip

Country

29 33141

30 U.S.

9. Name and Address of Current Registered Agent

YEUNG, HOI SANG
2010 PRAIRIE AVENUE
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified
04/29/1992

3a. Date of Last Report
05/01/1995

4. FEI Number
36-3834723

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1957 71st STREET

83

84 City

MIAMI BEACH

FL

85 Zip Code
33141

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 the person who is the registered agent

Date of Appointment Signature required when new data is

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
STREET ADDRESS YEUNG, HOI SANG
CITY-STATE-ZIP 2010 PRAIRIE AVENUE
MIAMI BEACH FL

TITLE ☐ DELETE
NAME D
STREET ADDRESS YEUNG, QUAL S.
CITY-STATE-ZIP 8362 PINES BOULEVARD, #292
PEMBROKE PINES FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

1957 71st STREET,
MIAMI BEACH, FL 33141

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Hoi Sang Yeung
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

305-867-2222

CR2E034 (12/95)