

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
 Aug 19 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # V72879 (2)  
 1. Corporation Name  
 ROADHOUSE GRILL, INC.



Principal Place of Business: 6600 N. ANDREWS AVE. SUITE #180 FT. LAUDERDALE FL 33309 US  
 Mailing Address: 6600 N. ANDREWS AVE. SUITE #180 FT. LAUDERDALE FL 33309 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/16/1992

4. FEI Number: 65-0367604 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business (21-23)  
 2a. Mailing Address (26-28)  
 24. Zip 25. Country 28. Zip 30. Country

9. Name and Address of Current Registered Agent  
 X DEPIETRO, DEBRA A  
 6600 NORTH ANDREWS AVENUE, SUITE 160  
 FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent  
 81 Name: Christine Saffran  
 82 Street Address (P.O. Box Number is Not Acceptable): 6600 N. Andrews Ave., Suite 160  
 83  
 84 City: Ft. Lauderdale FL 85 Zip Code: 33309

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 authorized to accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE: *Christine Saffran* DATE: 8/6/98

12. OFFICERS AND DIRECTORS

TITLE	CFO	<input type="checkbox"/> DELETE
NAME	JONES, DENNIS C	
STREET ADDRESS	6600 N. ANDREWS AVE., SUITE 160	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	VPO	<input checked="" type="checkbox"/> DELETE
NAME	HABER, BRAD	
STREET ADDRESS	6600 N. ANDREWS AVE., SUITE 160	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	TAN KIM POH, K.P.	
STREET ADDRESS	LEVE 28, SHAHZAN PRUDENTIAL TOWER	
CITY-ST-ZIP	50250 KUALA LUMPUR, MALAYSIA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FRIEDMAN, PHILLIP	
STREET ADDRESS	899 EL CENTRO STREET	
CITY-ST-ZIP	SOUTH PASADENA VA 91103	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LATNER, PHIL	
STREET ADDRESS	402 WEST I-30	
CITY-ST-ZIP	GARLAND TX 75043	
TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	TAN KIM POH, K.P.	
STREET ADDRESS	LEVE 28, SHAHZAN PRUDENTIAL TOWER	
CITY-ST-ZIP	50250 KUALA LUMPUR, MALAYSIA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Vincent Tan
3.3 STREET ADDRESS	Leve 28, Shahzan Prudential Tower
3.4 CITY-ST-ZIP	50250 Kuala Lumpur, Malaysia
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Latner to Ratner
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Christine Saffran* 8/6/98 (954) 489-9699

CR2E034 (5/98)