

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 21, 1999 8:00 am
Secretary of State

07-21-1999 90009 047 ***550.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **V72879** ✓
 1. Corporation Name
ROADHOUSE GRILL, INC.

592841 - 90009 - 4/



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
6600 N. ANDREWS AVE. SUITE #160 FT. LAUDERDALE FL 33309 US

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 the current year Intangible Personal Property. Yes No

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 29 Zip Country 30

9. Name and Address of Current Registered Agent
**BERNHOLZ, MARTIN ESQ.
 6600 N ANDREWS AVE
 SUITE 160
 FT. LAUDERDALE FL 33309**

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 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 familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CFO	<input checked="" type="checkbox"/> DELETE
NAME	JONES, DENNIS C	
STREET ADDRESS	6600 N. ANDREWS AVE., SUITE 160	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	TAN, VINCENT	
STREET ADDRESS	LEVE 28, SHAHZAN PRUDENTIAL TOWER	
CITY-ST-ZIP	50250 KUALA LUMPUR, MALAYSIA FL	
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	RATNER, PHIL	
STREET ADDRESS	402 WEST I-30	
CITY-ST-ZIP	GARLAND TX 75043	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Glenn Glasshagel	
1.3 STREET ADDRESS	6600 N Andrews Ave., Suite 160	
1.4 CITY-ST-ZIP	Ft. Lauderdale FL 33309	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	400 Legacy Park Dr., Suite B	
3.4 CITY-ST-ZIP	Ridgeland, MS 39157	
4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	3001 E. President George Bush Hwy.	
4.4 CITY-ST-ZIP	Richardson, TX 75082	
5.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Alain Lee	
5.3 STREET ADDRESS	6600 N Andrews Ave., Suite 160	
5.4 CITY-ST-ZIP	Ft. Lauderdale FL 33309	
6.1 TITLE	CEO, President, Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Ayman Sabi	
6.3 STREET ADDRESS	6600 N Andrews Ave., Suite 160	
6.4 CITY-ST-ZIP	Ft. Lauderdale FL 33309	

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 in an attachment with an address.

SIGNATURE: *Glenn E. Glasshagel*

CR2E034 (5/99)