

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

FILED

**Apr 30 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P93000060036 (9)
1. Corporation Name
BOURBON STREET GRILL OF SUNSET GALLERIA, INC.



Principal Place of Business
14497 N. DALE MABRY HWY STE. #201 TAMPA FL 33618

Mailing Address
14497 N. DALE MABRY HWY STE. #201 TAMPA FL 33618-2047

3. Date Incorporated or Qualified
08/23/1993

3a. Date of Last Report
10/02/1996

2. Principal Place of Business
21 **1300 W. Sunset Road**

2a. Mailing Address
26 **3903 Northdale Blvd.**

4. FEI Number
59-3199077

Applied For
 Not Applicable

Suite, Apt. #, etc.
22 **Space # 2809**

Suite, Apt. #, etc.
27 **Suite 150 E**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

City & State
23 **Henderson NV**

City & State
28 **Tampa FL**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

Zip
24 **89014**

Country
25 **USA**

Zip
29 **33624**

Country
30 **USA**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**WU, DONALD
14497 N. DALE MABRY HIGHWAY
STE #201
TAMPA FL 33618**

10. Name and Address of New Registered Agent

81 Name **Wu, Donald**

82 Street Address (P.O. Box Number is Not Acceptable)
3903 Northdale Blvd.

83 **Suite 150 E**

84 City **Tampa** **FL** 85 Zip Code **33624**

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 **4/25 97**

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	WU, DONALD	
STREET ADDRESS	14499 N. DALE MABRY HWY., #130	
CITY-ST-ZIP	TAMPA FL 33618	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WU, DAVID	
STREET ADDRESS	14499 N. DALE MABRY HWY., #130	
CITY-ST-ZIP	TAMPA FL 33618	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	3903 Northdale Blvd., Suite 150 E
1.4 CITY-ST-ZIP	Tampa, FL 33624
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	3903 Northdale Blvd., Suite 150 E
2.4 CITY-ST-ZIP	Tampa, FL 33624
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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 type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
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 do 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 **4/25/97** **402 265-3944**

CR2E034 (9/96)