

State of Rhode Island and Providence Plantations

55519

Corporate ID: None

Annual Report for the year 1990

FIRST: The name of the corporation is Warwick Steak House, Inc.

SECOND: The corporation was organized under the laws of Rhode Island

THIRD: Character of business briefly stated, Inactive shell corporation with no business activities or assets

FOURTH: Principal office address, address of its principal office 6770 Lake Eleanor Drive, Orlando, Florida 32859-3330

FIFTH: Business address in Rhode Island None

SIXTH: Name and address of its directors and officers:

(Attach to this report)

Name	Title	Address
Charles Benton, III	Director	6770 Lake Eleanor Drive, Orlando, FL 32859-3330
Martin N. Goldsmith	Director	6770 Lake Eleanor Drive, Orlando, FL 32859-3330
George T. Williams	Dir. for	6770 Lake Eleanor Drive, Orlando, FL 32859-3330
None	President	
None	Vice President	
None	Secretary	
None	Treasurer	

SEVENTH: Number of shares of stock:

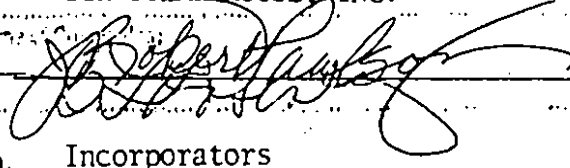
No. of Shares	Class	Series	Price
1,000	Common	none	\$.01

EIGHTH: Number of shares issued:

No. of Shares	Class	Series
No shares of stock have been issued		

November 19 90

WARWICK STEAK HOUSE, INC.

By: 
Incorporators

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

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