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PROFIT CORPORATION ANNUAL REPORT

· 1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 07 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 232327

LAKESHORE LOUNGE, INC.

Principal Place of Business Mailing Address 5347 SAN JUAN AVENUE 5347 SAN JUAN AVENUE JACKSONVILLE FL 32210-3141 JACKSONVILLE FL 32210-3141 3. Date Incorporated or Qualified 3a. Date of Last Report 01/20/1960 07/10/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 59-0903351 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent IOCCO, ROBERT F. 81 Name 5347 SAN JUAN AVENUE Street Address (P.O. Box Number Is Not Acceptable) 82 JACKSONVILLE FL 32210 83 84 City 85 Zip Code 11. Fursuant 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. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Styclature, typed or per ten came of registered agent and tisk if applicable (NOTE: Registered Agent signature required when rainstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) DELETE 1:04 1.1 TITLE ___ Change Addition IOCCO, ROBERT F. NAME 1.2 NAME 6320 HYDE GROVE AVE. STREET ACEDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 01"Y-S1-7/P 1.4 CITY - ST - ZIP STD DELETE TILLE 2.1 TITLE Change Addition **IOCCO, ELEANOR** 2.2 NAME 6320 HYDE GROVE AVE. STREET ADORESS 2.3 STREET ADDRESS JACKSONVILLE FL CHY-SI-ZE 2 4 CITY - ST - ZIP SD DELETE TILE 3.1 TITLE Change Addition TALBOT, CHRISTINE NAME 3.2 NAME 6320 HYDE GROVE AVE. STREET ADORESS 3.3 STREET ADDRESS JACKSONVILLE FL 0111-51-20 3.4. CITY-ST-ZIP DELETE Change Addition TOLE 4.1 TITLE NAME 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS Cit 4 - \$1 - ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change ... Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST ZIP 5.4 CiTY~ST-ZiP DELETE TITLE 6.1 TITLE Change Addition NAMi 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the