SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 (1)DOCUMENT # H72044 ANGELO'S SEAFOOD RESTAURANT, INC. Mailing Address Principal Place of Business U.S. HIGHWAY 319 AT OCHLOCKNEE BRIDGE U.S. HIGHWAY 319 AT OCHLOCKNEE BRIDGE P O BOX 159 3a. Date of Last Report P O BOX 159 3. Date incorporated or Qualified PANACEA FL 32346 PANACEA FL 32346 04/19/1995 08/20/1985 Applied For 2a. Mailing Address Not Applicable 2. Principal Place of Business 59-2583926 26 \$8.75 Additional 21 Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5,00 May Be 6. Election Campaign Financing City & State Added to Fees City & State Trust Fund Contribution 28 8. This corporation has liablify for intangible tax under s. 199 032 23 Country Zip Country Yes No Zip Florida Statutes 30 29 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name PETRANDIS, ARLINE S. Street Address (P.O. Box Number is Not Acceptable) 82 ANGELOS SEAFOOD RESTAURANT 83 US 98 Zip Code PANACEA FL 32346 85 84 City 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. ---- TAC (NOTE Registered Agent signature required when relistating) SIGNATURE Signature, type for precedings and registered a joint and title it apply able ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. Addition 12. DELETE 1.1 TITLE CR2E034 TITLE 1.2 NAMÉ PETRANDIS, ANGELO NAME 1.3 STREET ADDRESS P O BOX 158 N/A STREET ADDRESS 1.4 CITY - ST - ZIP Change Addition PANACEA FL CITY-ST-ZIP DELETE 2 1 TITLE TILLE STD 2.2 NAME PETRANDIS, ARLINE S. NAME 2 3 STREET ADDRESS P O BOX 158 N/A STREET ADDRESS 2 4 CITY - ST - ZIP Change Addition PANACEA FL CITY-ST-ZIP 3 t TiTLE DELETE TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 41 TITLE TITLE a 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 51 TITLE 5.2 NAM8 NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - 71P Change Addition CHTY - ST - ZIP DELETE 6 1 THLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address STREET ADDRESS CITY - S1 - ZIP Als 6-24-96

0135650

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR