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.) ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State TUMS ON OF PARPORATIONS **1996**843-91 DOCUMENT # KINGSLEY RESTAURANT CORPORATION Mailing Address Principal Place of Business 1994-B KINGSLEY AVE. 1994-B KINGSLEY AVE. **ORANGE PARK FL 32073** ORANGE PARK FL 32073 3a. Date of Last Report 3. Date Incorporated or Qualified 11/10/1986 05/01/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2744728 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #. etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199 032 Z ϕ Country Country Zio Yes 🔲 No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 AKEL, EDWARD C. 2301 INDEPENDENT SQUARE Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE 83 JACKSONVILLE FL 32202 Zip Code 84 City 85 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Billy stimed Age it suprature required when teastating) Signature type or or prinses randor for present ages, and the integrals are (3/96) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE 1 V TITLE TITLE JAGHAB, GEORGE H. L2 NAME CR2E034 NAME 1994-B KINGSLEY AVE. 1.3 STREET ADDRESS STREET ADDRESS **ORANGE PARK FL** 1.4 CHY - ST - ZIP DITY-ST-ZIP Change Addition DELETE TITLE JAGHAB, NANCY A. 2.2 NAME NAME 1994-B KINGSLEY AVE. 2.3 STREET ADDRESS STREET ACCRESS ORANGE PARK FL 2 4 CHY - ST - ZIP CITY - ST - Ziff Change | Addition DELETE 3.1 THEE TITLE JAGHAB, RYAN T 3.2 NAME NAME 1994-B KINGSLEY AVE 3.3 STREET ADDRESS STREET ADDRESS **ORANGE PARK FL** 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1] I [E TITLE JAGHAB, MARYANN N. 4 2 NAME NAME 1994-B KINGSLEY AVE 4.3 STREET ADDRESS STREET ADDRESS ORANGE PARK FL 4.4 City - St - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 filt.E TITLE JAGHAB, LINDSAY M. 5.2 NAME 1994-B KINGSLEY AVE. 5.3 STREET ADDRESS STREET ADDRESS **ORANGE PARK FL** 54 CITY - ST - ZIP CITY ST ZIP Change Addition DELETE 6.1 TITLE HILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - \$1 - 2IP CITY ST ZIP 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 1 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 object or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and r on an attachment with an address

SIGNATURE

RI WED NAME OF SIGNING OFFICER OR DIRECTOR

8-8-96

904-276-2619