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

Mar 23 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (8)J76008 FLICKERLITE BAR & PIZZA RESTAURANT, INC. Principal Place of Business Mailing Address C/O JOAN F. CAPONE C/O JOAN F. CAPONE 4100 N 35 AVENUE 4100 N 35 AVENUE DO NOT WRITE IN THIS SPACE HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3. Date Incorporated or Qualified 06/01/1987 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2841512 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Zip Ζıp Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CAPONE, JOAN F. 81 Name 4100 N 35 AVENUE Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021-8914 83 84 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change DELETE 1.1 THILE Addition TITLE CAPONE, KARIN NAME 1.2 NAME 1014 N. OCEAN DR STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE CAPONE, RICHARD NAME 2.2 NAME 1014 N. OCEAN DR STREET ADDRESS 2.3 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE CAPONE, JOAN F. NAME 3.2 NAME 4100 N. 35TH AVENUE STREET ADDRESS 3.3 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 3.4. CITY-ST-ZIP Change TITLE DELETE 4.1 TITLE Addition VIVACUE, PATRICIA J. NAME 4. 2 NAME 1014 N OCEAN DR 4.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE CAPONE, JOHN 5.2 NAME NAME 1014 N OCEAN DR 5.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 54 CITY-ST-ZIP CITY-ST-ZIP

FILED

(10/97)

CR2E034

Change

Addition

14. I 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 13 if changed, or on an attachment with an address. 3-16-98 (305) 443-6072 Done Joan Fl Capone

DELETE

6.1 TITLE 6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE: