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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000060537

1. Corporation Name STEAK HOUSE INCORPORATED

Principal Place of Business 750 N. MAITLAND AVE. MAITLAND FL 32751

Mailing Address 750 N. MAITLAND AVE. MAITLAND FL 32751

2. Principal Place of Business 21 Suite, Apt. #, etc 22 City & State 23 Zip Country 24

2a. Mailing Address 26 200 North Thornton Ave Suite, Apt. #, etc 27 Orlando, Florida City & State 28 Zip Country 29 32801 30

9. Name and Address of Current Registered Agent

SMITH, RANDALL C 750 N. MAITLAND AVE. MAITLAND FL 32751

81 Name Randall C. Smith, Esq 82 Street Address (P.O. Box Number is Not Acceptable) 200 North Thornton Avenue 83 84 City Orlando FL 85 Zip Code 32801

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 the applicable title

Signature: [Handwritten Signature] 2/25/99 DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a [] DELETE checkbox. Rows include William Barton and Nancy Voegtlin.

Table with 5 columns: 11 TITLE, 12 NAME, 13 STREET ADDRESS, 14 CITY-ST-ZIP, and checkboxes for [] Change and [] Addition. Includes handwritten number 400002824334.



DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified: 07/18/1996
4. FEI Number: 59-3422559
5. Certificate of Status Desired: []
6. Election Campaign Financing/Trust Fund Contribution: []
8. This corporation owes the current year Intangible Personal Property Tax: [X] Yes [] No
10. Name and Address of New Registered Agent

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 697, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy Voegtlin, Sec 2/26/99 (407) 767-2977

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