

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

FILED

Feb 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S10519 (4)

1. Corporation Name
VIVA RESTAURANTS, INC.



Principal Place of Business: MEXICAN PAVILLON-EPGOT CENTER LAKE BUENA VISTA FL 32830 US-
Mailing Address: P.O. BOX 22136 LAKE BUENA VISTA FL 32830-2136 US-

3. Date Incorporated or Qualified: 10/31/1990
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business: 21 1900 COLONIAL DR, 22 CORAL SPRINGS, FL, 23 33071 BROWARD
2a. Mailing Address: 26 PO Box 771046, 27 CORAL SPRINGS, FL, 28 33077-1046 BROWARD
24 Zip, 25 Country, 29 Zip, 30 Country

4. FEI Number: 59-3035321
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes [] No [x]

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DEBLER, RICHARD D.
MEXICAN PAVILLON
EPGOT CENTER
LAKE BUENA VISTA FL 32830
Julie E. Lockwood
1900 Colonial Drive
Coral Springs FL
33071

81 Name: Julie E. Lockwood
82 Street Address (P.O. Box Number is Not Acceptable): 1900 COLONIAL DRIVE
83 City: CORAL SPRINGS
84 State: FL
85 Zip Code: 33071

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: Julie E. Lockwood, President 2/6/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DPT	<input checked="" type="checkbox"/> DELETE
NAME	DEBLER, RICHARD D.	
STREET ADDRESS	MEXICAN PAVILLON, EPGOT	
CITY - ST - ZIP	LAKE BUENA VISTA FL	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	CALVET, OLGA M.	
STREET ADDRESS	1367 CAMPBELL STREET	
CITY - ST - ZIP	ORLANDO FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Julie E. Lockwood	
1.3 STREET ADDRESS	1900 COLONIAL DR	
1.4 CITY - ST - ZIP	CORAL SPRINGS, FL 33071	
2.1 TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Jennifer R. Lockwood	
2.3 STREET ADDRESS	3141 Riverside Dr #101	
2.4 CITY - ST - ZIP	CORAL SPRINGS, FL 33071	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Julie E. Lockwood, President 2/6/97
954-755-8500

CR2E034 (9/96)