

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1-2

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 JUL 31 AM 8:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # S78169 (7)

1. Corporation Name
LEE BROTHERS' RESTAURANT, INC.



Principal Place of Business 4447 4TH ST NO ST PETERSBURG FL 33703 US	Mailing Address 11708 SPANISH LAKE DRIVE TAMPA FL 33635-6306
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 09/03/1991	3a. Date of Last Report 06/27/1996
21	26	4. FEI Number 59-3088663	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
22	27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	25	29	30
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

LY, DIEU DINH
11708 SPANISH LAKE DRIVE
TAMPA FL 33635

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		DELETE
TITLE	PST	<input type="checkbox"/>
NAME	LY, DIEU DINH	
STREET ADDRESS	11708 SPANISH LAKE DR	
CITY-ST-ZIP	TAMPA FL	
TITLE	D	<input type="checkbox"/>
NAME	LY, DIEU DINH	
STREET ADDRESS	11708 SPANISH LAKE DR	
CITY-ST-ZIP	TAMPA FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	500002259325--9		
1.3 STREET ADDRESS	-08/06/97--01055--016		
1.4 CITY-ST-ZIP	***165.00 ***165.00		
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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 recipient of 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 _____ DATE **7/21/97** (913) 994-9628

CFR2E034 (4/97)

2-0

July 21, 1997

State of Florida
Annual Report Filing
P.O. Box 6327
Tallahassee, FL 32314

Re: Lee Brothers Restaurant, Inc.
59-3088663

Gentlemen:

Your "Second Notice" asking for a payment of \$555.00 was received last week. However, your "First Notice" asking for \$165.00 was never received -- apparently lost in the mail.

I called your office today and explained the above situation. The person answering the phone told me to send you a check for \$165.00 with this letter of explanation.

Sincerely,



Diêu Đình Lý
President

DDL:na