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.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # S87194 MYKONOS FAMILY RESTAURANT, INC. Principal Place of Business Mailing Address 1740 E JEFFERSON ST 1740 E JEFFERSON ST **BROOKSYILLE FL 34601 BROOKSVILLE FL 34601** 3a. Date of Last Report 3. Date incorporated or Qualified 10/14/1991 04/11/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3094853 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 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zin Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FILIPPAKOS, DIMITRIOS Street Address (P.O. Box Number is Not Acceptable) 82 1740 E JEFFERSON ST **BROOKSVILLE FL 34601** Zip Code City 85 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOT): Registered Agent's gnature required when reinstating: SIGNATURE Signal are, typed or prated marke of registered agent and title if applicable (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE CR2E034 FILIPPAKOS, DIMITRIOS 1.2 NAME NAME 1.3 STREET ADDRESS 1740 E JEFFERSON ST STREET ADDRESS BROOKSVILLE FL 14 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 217016 TITLE SMITH, MARY 2.2 NAME NAME 1740 E JEFFERSON ST 2.3 STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL** 2 4 CHTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE ROGERS-MENDEZ, DONNA 3 2 NAME NAME 1740 E JEFFERSON ST 3 3 STREET ADDIRESS STREET ADDRESS **BROOKSVILLE FL** 3.4 CiTY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TiTLE TITLE RASSMAN, CHRISTOPHER 4 2 NAME NAME 1740 E JEFFERSON ST 4.3 STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL** 4.4 CITY - ST- ZIP CITY - ST - ZIP Addition Change DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 54 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - 7-P CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 arm an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

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