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 FILED FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 96 AUG -9 PM 1:05 1996 DIVISION OF CORPORATIONS SECRETARY OF STATE **DOCUMENT #** P94000035351 (3) TĂLLAHASSEE, FLORIDA BLACK MAX BAR-B-Q. INC. Principal Place of Business Mailing Address 731 N PINE HILLS RD 731 N PINE HILLS RD ORLANDO FL 32908 ORLANDO FL 32008 3. Date Incorporated or Qualified 3a. Date of Last Report 05/09/1994 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3243005 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COACHMAN, GARY W 731 N PINE HILLS RD 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32808 83 84 City 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent's gnature required when reinvaling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE 1.1 Title Change Addition NAME WILLIAMS, HUBERT 1.2 NAME CR2E034 STREET ADDRESS 731 N PINE HILLS RD 1.3 STREET ADORESS ORLANDO FL 32808 CITY - ST - ZIP 1.4 CUTY - ST - 7IP TITLE DELETE 21 TITLE 600001548466 NAME COACHMAN, GARY W 2.2 NAME -03/12/96--01021--007 STREET ADDRESS 731 N PINE HILLS RD 23 STREET ADDRESS \*\*\*\*225.00 \*\*\*\*225.00 CITY-ST-ZIP ORLANDO FL 32808 2 4 CITY - ST - ZIF TITLE DELETE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS City-St-7IP 34 CITY-ST-ZIP TITLE DELETE 4.1 TiTLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY - ST - ZIP 44 CITY - ST - ZIP TITLE DELETE 5.1 TIME Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELFTE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing 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 am an efficient or director of the corporation or the receiver or trustee enipowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: