
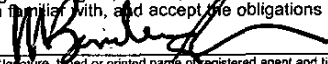


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| PROFIT CORPORATION ANNUAL REPORT 1999 | |  FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # 168018 1. Corporation Name COLONIAL TAVERN, INC. | | | |
| Principal Place of Business 2060 SO BAY ST EUSTIS FL 32726 | | Mailing Address 2060 SO BAY ST EUSTIS FL 32726 | |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 | | 2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28 | |
| 9. Name and Address of Current Registered Agent JAMES C. ORR & ASSOCIATES W. D. TUMBLIN 1551 GARDEN ST TITUSVILLE FL 32796 | | 10. Name and Address of New Registered Agent 81 Name GEORGE M. BOMBENGER 82 Street Address (P.O. Box Number is Not Acceptable) 804 N. BAY STREET SUITE #2 83 84 City EUSTIS FL 85 Zip Code 32726 | |
| 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  DATE 3/24/99 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | |
| 12. OFFICERS AND DIRECTORS TITLE PD NAME BOMBENGER, GEORGE M. STREET ADDRESS 36631 SCOTTSDALE DR. CITY-ST-ZIP GRAND ISLAND FL 32735 TITLE STD NAME BARTZER, SHARON A. STREET ADDRESS 36631 SCOTTSDALE DR. CITY-ST-ZIP GRAND ISLAND FL 32835 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 2060 S. BAY ST 1.4 CITY-ST-ZIP EUSTIS, FL 32726 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2060 S. BAY ST 2.4 CITY-ST-ZIP EUSTIS, FL 32726 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP | |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/99

Date

352/589-0277

Daytime Phone #

CD2EN34 (11/98)