SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
95 JUL 26 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **445728** **(9)**

1. Corporate Name
GREAT LAKES RESTAURANTS OF FLORIDA, INC.

Principal Place of Business:
2120 N ROOSEVELT BLVD
P.O. BOX 6088
KEY WEST FL 33041-3088

Mailing Address:
2120 N ROOSEVELT BLVD
P.O. BOX 6088
KEY WEST FL 33041-3088

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/26/1974
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-1530863 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 21 | 2a. Mailing Address 26
Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27
City & State 23 | City & State 28
Zip 24 | Country 25 | Zip 29 | Country 30

9. Name and Address of Current Registered Agent

MICHAEL B. WALKER
777 BRICKELL AVENUE
SUITE 900
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12.	OFFICERS AND DIRECTORS
TITLE	PD
NAME	SELLERS, WILLIAM E
STREET ADDRESS	3800 FLAGLER AVE.
CITY-ST-ZIP	KEY WEST FL
TITLE	AS
NAME	SELLERS, SUE L.
STREET ADDRESS	3800 FLAGLER AVE.
CITY-ST-ZIP	KEY WEST FL
TITLE	VD
NAME	SELLERS, STEVE
STREET ADDRESS	2828 FOGARTY AVE
CITY-ST-ZIP	KEY WEST FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
☐ Change ☐ Addition

200001547992
-07/27/95--01076--011
****225.00 ****225.00

CR2E034 (3/95)

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(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: William E. Sellers 7/20/95 305 296 8386
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0140238 FP