SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Aug 17 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS DOCUMENT #** 494240 (5) STONEY'S LOUNGE & PACKAGE LIQUOR STORE, INC. Maiting Address Principal Place of Business 1305 N. 22ND STREET 1305 N. 22ND STREET TAMPA FL 33605 TAMPA FL 33605 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/28/1976 2. Principal Place of Business 2a. Malling Address 4, FEI Number Applied For 21 26 59-1654011 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Zip Country 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SWETLAND, JOAN 1305 22ND ST. SO 82 Street Address (P.O. Box Number Is Not Acceptable) TAMPA FL 33605 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PD 1.1 TITLE TITLE DELETE Change Addition CR2E034 SWETLAND, JOAN NAME 1.2 NAME 18104 HAVENWOODS RD STREET ADDRESS 1.3 STREET ADDRESS **BROOKSVILLE FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE ST 8 DELETE 2.1 TITLE Change Addition WETLAND 2.2 NAME NAME 18104 HAVENWOOD RD 2.3 STREET ADORESS STREET ADDRESS BROOKS VILLE FL 2.4 CITY-ST-ZIP CITY-ST-ZIF DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE ___ Change Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change __ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE __ Change ___ Addition 100002620**5**61 -08/20/98--01013-**-**032 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 14. I 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

SIGNATURE BUILDING WAS TRUE THE A'N D

in Block 12 or Block 13 if changed, or on an attachment with an address.

7/31/98 817248928

FILED

Division of Corporations Annual Reports Filing PO. Box 1500 Tallahassee, FL 32302-1500 289

Stoney's Lounge & Package Store, Inc. 1305 N. 22nd St. Tampa, FL 33605

Document # 494240

July 24th, 1998

Dear Examiner,

We received the 1998 Profit Corporation Annual Report Packet - 2nd Notice in the mail. We never received the first mailing which was due earlier this year.

If an examination of our past history is done, you will see that we have never been late paying or filing the Corporate Annual Report.

We are now filing, and believe that the late penalty should be waived due to the above facts. Enclosed is a check for \$ 150.00 which we have been told is the amount due prior to penalty assessments.

Thank you for your assistance...

Respectfully,

Robert Swetland