FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

HALT

STREET ADDRESS

SIGNATU

14. I do hereby certify that the information supplied with

information indicated on this annual Lam an officer of director of the co

appears in Block



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 **DOCUMENT # H13611**

LITTLE CAESARS'-EMERALD COAST CORPORATION

Principal Place of Business Mailing Address 4400 HWY., 20 EAST, STE. 503 4400 HWY., 20 EAST, STE. 503 NICEVILLE FL 32578-8784 NICEVILLE FL 32578 3. Date Incorporated or Qualified 3a. Date of Last Report 07/24/1984 04/25/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 31-1107293 Not Applicable 21 26 Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Žip Country Z_{1D} Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 Florida Statutes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ELGIN, ROBERT A 4400 HWY. 20 EAST, SUITE 503 82 Street Address (P.O. Box Number is Not Acceptable) **NICEVILLE FL 32578** 83 City 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Sign you. By Hard or princed name of registered agent and little diapplicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. DELETE 1.1 TITLE Change Addition 1910 ELGIN, ROBERRT A. 1.2 NAME NAME 4400 HWY, 20 EAST, SUITE 503 STREET ALCIHESS 1.3 STREET ADDRESS NICEVILLE FL 1.4 CITY-ST-ZIP Olfr S Change DELETE Addition TOLLE 21 TITLE ELGIN. JUDITH NAV: 2.2 NAME 4400 HWY. 20 EAST, SUITE 503 23 STREET ADDRESS STREET ADDRESS NICEVILLE FL 2 4 CITY - ST-ZIP CITY- \$1-7-P DELETÉ Addition 3.1 TITLE Change HILLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP $C(F_T \cdot S^* \cdot Z)^p$ DELETE Change Addition THEF 4.1 TITLE NAMe 4.2 NAME \$10HELADDRESS 4.3 STREET ADDRESS 44 CITY-ST-ZIP DELETE Change Addition Tiff 5.1 TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHIY-ST-ZIP DELETE Change Addition Tilta 6.1 TITLE

> 6.2 NAME 63 STREET ADDRESS

6.4 CiTY-ST-ZIP

ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certily that the annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED

Apr 23 1997 8:00am

Secretary of State

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