FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT Jan 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (4)H58782 THE MANGO TREE RESTAURANT INC. Principal Place of Business Mailing Address 118 NORTH ATLANTIC AVENUE 118 NORTH ATLANTIC AVENUE COCOA BEACH FL 32931 COCOA BEACH FL 32931 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/24/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2338134 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 28 Trust Fund Contribution 23 Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 24 Yes [] No 25 30 Personal Property Tax due June 30. 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 PRICE, ROBERT 118 N. ATLANTIC AVE 82 Street Address (P.O. Box Number is Not Acceptable) COCOA BEACH FL 32931 83 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 it applicable (NOTE, Registered Agent standure required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE PD Tille 11 TITLE PRICE, ROBERT 1.2 NAME NAME 118 N. ATLANTIC AVE 1.3 STREET ADDRESS STREET ADDRESS COCOA BEACH FL GITY-ST-ZIP 14 CITY-ST-ZIP DELETE Addition Change 2.1 TITLE mut NAMI: PRICE, BETTY 22 NAME 118 N. ATLANTIC AVE STREET ADDRESS 2.3 STREET ADDRESS COCOA BEACH FL CITY-ST-71P 2 4 CiTY-S(-ZiP DELETE Change Addition îiTLE STATE NAME 32 NAME STREET ADDRESS 3 á STHÉET ADDRESS 4. CITY - St - ZIP CHY-ST-ZP DELLIE Change Addition TITLE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-\$1-7P STTY-ST-ZiP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZiP 5.4 GHY-SI-7P

DELETE

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61 IIILE 6.2 NAME

6.3 STREET ADDRESS 64 GTY-ST-7P

Tittle

NAME

SIGNATURE:

14. Thereby certify that the information supplied with the filling does not indicated on this annual report of supplemental annual report is true officer or director of the corporation or the receiver officiate employed Block 12 or Block 13 if changed, or on an attachment with an address

Addition

Change

the exemption stated in Section 119 07(3)(i), Florida Statutes, I turther certify that the information rate and that my signature shall have the same legal effect as it made under oath; that I am an ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in