

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

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Jan 26, 1999 8:00am
Secretary of State

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DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999
 FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **H73475**
 1. Corporation Name
TAMPA STEAK, INC.

Principal Place of Business
 1720 W. COLUMBUS DRIVE
 TAMPA FL 33607-2030
 Mailing Address
 1720 W. COLUMBUS DRIVE
 TAMPA FL 33607-2030

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

3. Date Incorporated or Qualified
08/28/1985
 4. FEI Number
59-1437687
 Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee-Required
 6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
CARRODEGUAS, ANTONIO
2701 N HIMES AVE
STE 101
TAMPA FL 33607

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
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
DP	GONZALEZ, HUMBERTO JR.		
	8307 PAT BLVD		
	TAMPA FL		
D	CORSA, RITA ZOILA		
	8212 MALVERN CIRCLE		
	TAMPA FL		
DP	GONZALEZ, HUMBERTO JR.		
	8307 PAT BLVD		
	TAMPA FL		
D	CORSA, RITA ZOILA		
	8212 MALVERN CIRCLE		
	TAMPA FL		

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 in Block 12 or Block 13, if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **HUMBERTO JR. GONZALEZ** 1/4/99 813-254-8251
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/98)