

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY - 1 PM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J01628 (3)**
1. Corporation Name
STEAK HOUSE CONSTRUCTION CORPORATION

Principal Place of Business Mailing Address
**2113 FLORIDA BLVD.
NEPTUNE BEACH FL 32266** **2113 FLORIDA BLVD.
NEPTUNE BEACH FL 32266**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
02/27/1986 **04/19/1994**

4. FEI Number Applied For
59-2730457 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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 2b

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 27

City & State City & State

23 28

Zip Country Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**ALEXANDER, EDWARD B JR.
2113 FLORIDA BLVD
NEPTUNE BEACH FL 32233**

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 _____ DATE _____
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	DP	11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ERVIN, EDDIE L., JR.	12 NAME	DELETE
STREET ADDRESS	2113 FLORIDA BLVD	13 STREET ADDRESS	
CITY - ST - ZIP	NEPTUNE BEACH FL	14 CITY - ST - ZIP	
		15 CITY - ST - ZIP	
TITLE	DV	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, WILLIAM STANLEY	22 NAME	
STREET ADDRESS	2113 FLORIDA BLVD	23 STREET ADDRESS	
CITY - ST - ZIP	NEPTUNE BEACH FL	24 CITY - ST - ZIP	
		25 CITY - ST - ZIP	
TITLE	TS	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALEXANDER, EDWARD B.	32 NAME	
STREET ADDRESS	2113 FLORIDA BLVD.	33 STREET ADDRESS	
CITY - ST - ZIP	NEPTUNE BEACH FL	34 CITY - ST - ZIP	
		35 CITY - ST - ZIP	
TITLE	AS	41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COOPER, SANDRA B	42 NAME	<i>delete</i>
STREET ADDRESS	2133 FLORIDA BLVD.	43 STREET ADDRESS	
CITY - ST - ZIP	NEPTUNE BEACH FL	44 CITY - ST - ZIP	
		45 CITY - ST - ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		52 NAME	P Lewis E. Christman, Jr. 2113 Florida Blvd. Neptune Beach, FL 32266
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
		55 CITY - ST - ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	
		65 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: *Edward B Alexander Secretary* Date: 8-13-95 System Number: 904-249-4197