SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # J03906 (1)THE FAMOUS CRABHOUSE, INC. Principal Place of Business Mailing Address 8800 SUNSET DRIVE 8800 SUNSET DRIVE MIAMI FL 33173 MIAMI FL 33173 3. Date Incorporated or Qualified 3a. Date of Last Report 03/13/1986 02/20/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2653437 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. 22 \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zφ Country Country 8. This corporation has trability for intangib<u>le tax under s. 199.032.</u> 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent FUSARI, DIANNA 81 Name 8800 SUNSET DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33173** 83 84 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 agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or purched name of organized agent and the infapplicable (W) IE. Registred Agent signature required when relies taking 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD (3/96) TITLE DELFTE 1.1 TO 6 Change Addition FUSARI, DIANNA NAME 1.2 NAME STREET ADDRESS 8800 SUNSET DRIVE **CR2E034** 13 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY - S1 - ZIP TITLE DELETE 2 : TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST-ZIP 2 4 CHY - ST-71P TITLE DELETE 3 1 THTLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST 7/P TITLE DELETE 4 1 TIFLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-S1-ZiP 4.4.01TY - ST - Z-P TIFLE DELETE 5.1 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 City - ST - ZiP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - ZIP 14. If do hereby certify that the information supplied with this figure is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I made under oath, that I am an object or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed on an attachment with an address on an attachment with an address RES 305 578 2722 SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR