SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # J38547 1. Corporation Name

Principal Place of Business Mailing Address 5101 E COLONIAL DRIVE 5101 E COLONIAL DRIVE ORLANDO FL 32803 ORLANDO FL 32803

FILED Jul 08, 1999 8:00 am Secretary of State

07-08-1999 90012 023 ***550.00

STRAUB'S FINE SEAFOOD COLONIAL. INC. DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 10/16/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2732567 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Country Zio 8. This corporation owes the current year 24 29 Intangible Personal Property. 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DULIN, RAMSEY, W. ESQ Street Address (P.O. Box Number is Not Acceptable) 201 E PINE ST SUITE 1402 . 83 ORLANDO FL 32801 84 City 85 Zip Code 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) CR2E034 (5/99) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE __ DELETE STRAUB, ROBERT J. NAME 12 NAME 3792 NE OCEAN BLVD STREET ADDRESS 1.3 STREET ADDRESS JENSEN BEACH FL 1,4 CITY-ST-ZiP CITY-ST-ZIF TITLE DELETE 2.1 TITLE STRAUB, ROBERT NAME 2.2 NAME 2250 CLASSIC CT STREET ADDRESS 2.3 STREET ADDRESS LONGWOOD FL CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE Addition CARTER, DONALD J NAME 3.2 NAME 9793 LAKE GEORGIA DR 3.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 3.4 CITY-ST-Z(P CJTY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Addition IAME 5.2 NAME 5.3 STREET ADDRESS TREET ADDRESS 5.4 CITY-ST-ZIP HTY-ST-ZIP ITLE 6.1 TITLE DELETE Change Addition AME 6.2 NAME TREET ADDRESS 6.3 STREET ADDRESS ITY-ST-ZIP 6.4 CITY-ST-ZIP 4. 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 of 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 attack

الأنتكالاسية SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

Daytime Phone #