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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # J50168

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TALLY HO LOUNGE, INC.

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FILED Apr 21 1997 8:00am Secretary of State

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Zep	City & Sta	te	City & State			1 " "	-	\$5.00	May Be
9. Name and Address of Current Registered Agent SUMMERTON, ALBERT L. 10215 4TH ST E. TREASURE ISLAND FL 33706 83 84 City FL 85 Zip Code 84 City FL 85 Zip Code 85 Street Address (P.O. Box Number is Not Acceptable) 86 Street Address (P.O. Box Number is Not Acceptable) 87 Separation of the provisions of Sections 607,0502 and 607 1508, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and transfer with and accept the obligations of, Section 607,0506, Florida Statutes. SIGNATURE 12. OFTICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. 15. 15. 15. 15. 15. 15. 15.	Zip	} ₁	Zip		try	8. This corporation has liability for	or intangible	tax under s.	
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### City ### City ### Last Cit	102	15 4TH ST E.				ress (P.O. Box Number is Not Acceptable)			
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statules, 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. I hereby accept the appointment as 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, are minimized with, and accept the obligations of, Section 607 d505, Florida Statutes. SIGNATURE Signature system prefer taken of registered agent and fix if applicable (INOTE Registered Agent spreadure required when reinstating) DATE OFFICERS AND DIRECTORS IN 12 12. VD OFFICERS AND DIRECTORS IN 12 INTE SIMMERTON, RUTH ANN 10215 4TH ST E. 13 SIRRET ADDRESS TREASURE ISLAND FL 14 CITY-ST-2P INTE SYMMERTON, ALBERT L. 10215 4TH ST E. 22 SAME 14 CITY-ST-2P INTE SYMMERTON, ALBERT L. 10215 4TH ST E. 23 SIRRET ADDRESS TREASURE ISLAND FL SYMMERTON, LORIE 10215 4TH ST E. 31 SIRRET ADDRESS TREASURE ISLAND FL OFFICERS AND DIRECTORS IN 12 Change Addition Addition Addition Addition Addition Change Addition Addition Addition Addition Change Addition Addition Addition Addition Addition Change Addition Change Addition Addi	INC	ASONE ISLAND FL 33700		1	33				
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 it am familiar with and accorpt the obligations of Sections 67 0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. DITE NAME SUMMERTON, RUTH ANN 1.2 NAME 1.3 STREET ADDRESS CCY ST 78 TREASURE ISLAND FL 10215 4TH ST E. SUMMERTON, ALBERT L. 10215 4TH ST E. 1				1	34 City		FI	85 Zip (Code
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6.4 CITY-ST-ZIP

MA OFFICER OR DIRECTOR

14. I do 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.