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

PROFIT CORPORATION ANNUAL REPORT

1999

KITCHEN CABARET, INC.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Sep 13, 1999 8:00 am Secretary of State

09-13-1999 90002 031 ***550.00

OCUMENT # Corporation Name

icipal Place of Business) GREGORY K. WOOLEY

Mailing Address C/O GREGORY K. WOOLEY 95 S TAMIAMI TRAIL 16295 S TAMIAMI TRAIL DO NOT WRITE IN THIS SPACE FT. MYERS FL 33908 **MYERS FL 33908** 3. Date Incorporated or Qualified 01/15/1987 4. FEI Number Applied For Principal Place of Business 2a. Mailing Address 59-2765512 Not Applicable 26 \$8,75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be Added to Fees Trust Fund Contribution 28 Country Zip 8. This corporation owes the current year Yes Intangible Personal Property. 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent WOOLEY, GREGORY K. Street Address (P.O. Box Number is Not Acceptable) 82 1400 S.W. 48TH TER. CAPE CORAL FL 33914 83 Zip Code City 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. NATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. (2/3)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change . Addition 1.1 TITLE DELETE CR2E034 WOOLEY, GREGORY K. 2 NAME 1400 S.W. 48TH TER. 3 STREET ADDRESS ET ADDRESS CAPE CORAL FL 1.4 CITY-ST-ZIP ST-ZIP 2.1 TITLE Change Addition DELETE WOOLEY, SHERYL 2.2 NAME 1400 SW 48TH-TERR 2.3 STREET ADORESS ET ADDRESS CAPE CORAL FL 2.4 CITY-ST-ZIP ST-ZIP 3.1 TITLE Change Addition DELETE 3.3 STREET ADDRESS **ET ADDRESS** 3.4 CITY-ST-ZIP ST-ZIF 4.1 TITLE Change Addition DELETE 4 2 NAME 4.3 STREET ADDRESS ET ADDRESS 4.4 CITY-ST-ZIP ST-ZIP 5.1 TITLE Change Addition DELETÉ 5.2 NAME 5.3 STREET ADDRESS ET ADDRESS 5.4 CITY-ST-ZIP ST-ZIP 6.1 TITLE Change Addition DELETE 62 NAME 6.3 STREET ADDRESS **ET ADDRESS** 6.4 CITY-ST-ZiP 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.