FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **K06839** **(0)**

1. Corporate Name

URBANEK'S FISH CO. AND RESTAURANT, INC.

Principal Place of Business

% SANDY LEVITT, ESQ.
110 CIRCUIT AVE.
NOKOMIS FL 34275-3006

Mailing Address

% SANDY LEVITT, ESQ.
110 CIRCUIT AVE.
NOKOMIS FL 34275-3006

2. Principal Place of Business — 21 — 22 — 23 — 24 — 25

2a. Mailing Address — 26 — 27 — 28 — 29 — 30

3. Date Incorporated or Qualified: **12/09/1987**

3a. Date of Last Report: **02/20/1995**

4. FEI Number: **65-0052260** — Applied For / 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. [X] Yes [ ] No

9. Name and Address of Current Registered Agent

LEVITT, SANDY A.
2201 RINGLING BLVD #203
SARASOTA FL 34237

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. [illegible]

12. OFFICERS AND DIRECTORS

DPS
NELSON, ANGIE T.
110 CIRCUIT RD
NOKOMIS FL

[ ] PRES [illegible]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[illegible] [ ] Change [ ] Addition

14. [illegible]

SIGNATURE: [signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-96 941-488-2941

Date — Daytime Phone #

CR2E034 (12/95)