## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # LOOKOUT LOUNGE & DISCOUNT LIQUORS, INC. Principal Place of Business Mailing Address HWY 98 & SR 386 P.O. BOX 13023 **BEACON HILL FL 32456** MEXICO BEACH FL 32410-3023 US 3. Date Incorporated or Qualified 3a. Date of Last Report 04/26/1990 03/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3013248 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be $\Box$ 23 28 Trust Fund Contribution Added to Fees $Z_{\rm ID}$ Zip Country 8. This corporation has hability for intangible tax under s. 199.032, 24 30 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCDOWELL, HOYT W. Street Address (P.O. Box Number is Not Acceptable) 82 HWY 98 & SR 286 83 **BEACON HILL FL 32456** 84 City Zip Code 85 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, 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 printed han a of registered agent as a tole if applicable CR2E034 (12/95) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THILE 1 THE Charige Addition MCDOWELL, HOYT W. NAME 1.2 NAME HWY 98 & SR 386 STREET ADDRESS 1.3 STREET ADDRESS **BEACON HILL FL** C-1Y-ST-Z-P 14 CITY-SF ZIP DELETE Title Change 2.11035 ☐ Addition NAME MCDOWELL, SHERRY H. 2.2 NAME HWY 98 & SR 386 STREET ADDRESS 2.3 STREET ADDRESS **BEACON HILL FL** CHY SI-ZIP 24 CITY - \$7 - 712 DELFTE THLE 3 1 TIFLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS City-St-ZiP 3.4 C(TY - \$1 - 7)F 117LE DELETE 4.1 TillE Change Addition 4.2 NAME STHEF\* ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY - ST - ZIP [ ] DELETE 1171.6 Change 5 1 THE Addition NAMi 5.2 NAME STREET ADDRESS. 5.3 STREET ADDRESS CITY - S1 - ZIP 5.4 CHTY - ST - ZIP DELETE TITLE 6 1 THILE Change Addition NAME 6.2 NAME STREET ADDRESS. 6.3 STREET ADDRESS CHY ST-201 6.4 CITY - ST - 7 P

SIGNATURE: Shevy H. Mc Dowell Lluy A. Mc Dowell 4-1-96 (964) 647-8310

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.