FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** DISCOVERY BEACH CAFE, INC. Principal Place of Business Mailing Address 300 BARLOW AVENUE 300 BARLOW AVENUE **COCOA BEACH FL 32931 COCOA BEACH FL 32931** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/27/1990 04/28/1995 4. FET Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3022410 26 Not Applicable Suite Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country Z_{ip} This corporation has liability for intangible tax under s. 199.032 Yes X No Florida Statutes 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MORRELL, FRANK L. JR. Street Address (P.O. Box Number is Not Acceptable) 82 3221 S ATLANTIC AVE 83 SUITE 704 COCA BEACH FL 32931 84 City Zip Code 85 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 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 Statules. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PD DELETE 1. 1 TIFLE Addition MORRELL, FRANK L., JR. NAME 1.2 NAME 300 BARLOW AVE. STREET ADDRESS 1.3 STREET ADDRESS COCOA BEACH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 2 1 TITLE Change Addition MORRELL, CHRISTINE M. NAME 2.2 NAME 300 BARLOW AVE. STREET ACORESS 2.3 STREET ADDRESS COCOA BEACH FL CHY ST ZIP 2.4 CITY - \$1 - 7IP DELETE ☐ Addition TITLE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-S1-ZIF 3 4 CITY - ST - ZIP DELETE THILE 4. 1 TITLE Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TT DELETE TITLE 5 1 TITLE Addition

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 13 if changed, or on an attachment with an address.

5.2 NAME

6 1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6 3 STREET ADDRESS 64 CITY-ST-ZIP

5 4 CITY-ST-Z:P

SIGNATURE:

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12.

THILE

TITLE

NAME STREET ADDRESS

TITLE NAME

CHY-SI-ZIF

STREET ADDRESS

FICER OR DIRECTOR

TT DELETE

2/27/96 407-868-7900

Change

Addition

(12/95)**CR2E034**