SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT #

1. Corporation Name (1)L85604 SEAK RESTAURANT MANAGEMENT COMPANY, INC. Principal Place of Business Mailino Address **WOURTIS D. HAMLIN** %CURTIS D. HAMLIN P. O. BOX 4197 P. O. BOX 4197 ANNA MARIA FL 34216 ANNA MARIA FL 34216 3. Date Incorporated or Qualified 3a. Date of Last Report 07/06/1990 05/30/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0204362 21 Not Applicable 26 Suite, Apt. #. etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zio Country 8. This corporation has tightly for intangible tax under s. 199 032 Yes No 24 **Etorida Statutes** 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SPRING, EDWARD M. 614 N. BAY BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) ANNA MARIA FL 34216 83 84 City Zip Code Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statute
office or registered agent or both, in the State of Elorida. Such change was
agent. Lam familiar with, and accept the obligations of Section 607.0505. ned corporation submits this statement for the purpose of changing its registered corporation's board of directors. Thereby accept the appointment as registered. SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 11100 Change SPRING, EDWARD NAME STREET ADDRESS 614 N. BAY BLVD. 13 STREET ADDRESS ANNA MARIA FL CITY-ST-ZIP 14 CITY - ST - ZIP TITLE DELETE 21 TITLE Change | Addition NAME SPRING, ANDREA 2.2 NAME 614 N BAY BLVD STREET ADDRESS 2.3 STREET ADDRESS ANNA MARIA FL CITY-ST-ZIP 2 4 CHTY - ST-ZIP DELETE TITLE Change Addition 3.1 THILE NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CHTY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 41 THLE Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY - S1 - ZIP CITY-ST-ZIP DELETE TITLE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE TITLE 61 THE Change Add-tion NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP 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 Statutos, 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 of director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

that my name appears in Bl

SIGNATURE: