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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M92726

(2)

FILED Jan 29 1998 8:00am Secretary of State

SMJR, INCORPORATED Principal Place of Business Mailing Address D/B/A CHARDONNAY RESTAURANT 2331 N. TAMIAMI TRAIL D/B/A CHARDONNAY RESTAURANT 2331 N. TAMIAMI TRAIL DO NOT WRITE IN THIS SPACE NAPLES FL 23940-NAPLES FL 93940 3. Date Incorporated or Qualified 08/04/1988 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 65-0064941 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 23 Trust Fund Contribution 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NICOLAS, RENE' P. C/O CHARDONNAY RESTAURANT 82 Street Address (P.O. Box Number is Not Acceptable) 2754 N. 12TH ST. NAPLES FL 32940 34103 City 84 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. I hereby 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 name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE NICOLAS, RENE' P. NAME 1.2 NAME STREET ADDRESS 2754 N. 12TH ST. 1.3 STREET ADDRESS 34103 NAPLES FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NICOLAS, SUZANNE F. NAME 2.2 NAME 2754 N. 12TH ST. STREET ADDRESS 2.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP ___ DELETE TITLE 3.1 TITLE NAME 3.2 NAME STREET ANDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change TITLE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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.

SIGNATURE: A COLLEGE OF THE SIGNATURE

1-23-98 (941)2641744

(16/01) 500370