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2nd and FINAL NOTICE: File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG -3 PM 3:02

FILING FEE
\$ 588.75
Annual Report \$100.00 + \$38.75 Corporation Supplemental Fee + \$400.00 Late Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company DOCUMENT # M95000000385 TOMMY BAHAMA CAFE EMPORIUM, LLC 1241 & 1244 3RD ST. SOUTH NAPLES FL 33940
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1a. Principal Place of Business Address 1241 & 1244 3RD ST. SOUTH NAPLES FL 33940
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address 1071 6TH AVE., 11 FLOOR Suite, Apt. #, etc. City & State NEW YORK, N.Y. Zip 10018 Country U.S.A.	3. Date Organized or Qualified 12/22/1995	3a. State of Formation DE
		4. FEI Number 13-3848166	☐ Applied For ☐ Not Applicable
		5. Date of Last Report 08/28/1997	6. Certificate of Status Desired ☐ \$5.75 Additional Fee Required

7. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, 1201 HAYS STREET STE. 105 TALLAHASSEE FL 32301	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent and accept the obligations.

SIGNATURE _____ DATE _____

10. Title	Managing Member/Manager	Business Street Address	City, State and Zip Code
MGRM	VIEWPOINT INTERNATIONAL	80 WEST 40TH ST., STE. 63	NEW YORK NY
MGRM	METTIER, LOUIS P	35 S. BOULEVARD OF PRESIDE	SARASOTA FL

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****188.75 ****188.75

11. I certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (b), Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the business and am authorized to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attached sheet, of this filing.

SIGNATURE: _____

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TOMMY BAHAMA CAFÉ EMPORIUM, LLC
1071 6TH AVENUE, 11TH FLOOR
NEW YORK, NY 10018
(212)391-8688

JULY 24, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
REGISTRATION SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: 1998 ANNUAL REPORT FEE

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND A CHECK OF \$188.75 AND 2ND NOTICE WITH
MY SIGNATURE ON IT.

I AM SORRY I CAN NOT MAKE PAYMENT IN TIME TO YOU SINCE I
HAVE NEVER RECEIVED YOUR 1ST NOTICE AT ALL. PLEASE CONSIDER
WAVING OUR LATE FEE \$400.00. IF, AT ALL POSSIBLE, PLEASE
REVISE YOUR MAILING ADDRESS TO OUR CORPORATE OFFICE AS
BELOW:

TOMMY BAHAMA CAFÉ EMPORIUM
1071 6TH AVENUE, 11TH FLOOR
NEW YORK, NY 10018
ATTN: KEN KONG/TIFFANY CHANG

THANK YOU VERY MUCH FOR YOUR HELPS

SINCERELY YOURS,



KEN KONG
CONTROLLER