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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Feb 27 1997 8:00am

Secretary of State

Change

Addition

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Place of Business

2615 W BARNDON BLVD

SUITE 501

THEF NAME

STREET ACIDRESS

SIGNATURE:

CITY-ST-7.9

DOCUMENT # P9300007346 (8)

Mailing Address
7411 FULLERTON STREET

SUITE 204

BIG EASY CAJUN - BRANDON, INC.

BRANDON FL 33511 JACKSONVILLE FL 32256-3629 3a. Date of Last Report 3. Date Incorporated or Qualified 01/29/1993 03/20/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3161547 Not Applicable Surte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DRAUGHON, RICHARD S 200 W FORSYTH ST 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1730** 83 JACKSONVILLE FL 32202 84 Zip Code 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 for 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 fram familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Superative Types or protect harms of day several prioritians to enhapping table (INOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition TITLE YEN, KUNG-PO 1.2 NAME R2E034 NAM 10300 SOUTHSIDE BLVD., SUITE 305 1.3 STREET ADDRESS STHUET ADJURESS JACKSONVILLE FL 1.4 CITY - ST - ZIF CITY-ST-7IP ST DELETE Change Addition THTLE 21 TITLE YEN, KUNG-TI 2.2 NAME NAME 10300 SOUTHSIDE BLVD., SUITE 305 2.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 2. 4 CITY - ST - ZIP C 1Y S1 DELETE Change ■ Addition 3.1 TITLE 1011 NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Addition 4.1 TITLE THILE NAM 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP OTY - ST - ZIP DELE TE Change Addition 5.1 TITLE THE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADORESS CITY ST-Z = 54 CITY-ST-ZIP

61 TITLE

5.2 NAME

14. If do hereby 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, or on an attachment with an address.

63 STREET ADDRESS 64 CITY-ST-ZIP

DELETE