SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P93000024330 (1) BIG SKY STEAK HOUSE & SALOON, INC. Mailing Address Principal Place of Business -315 E - ROBINSON 815 E. ROBINSON 490 3a. Date of Last Report ORLANDO FL 02001 3. Date Incorporated or Qualified OPLANDO FL 32801 08/14/1995 03/31/1993 Applied For 2a. Mailing Address 26 101 Phillippe Parkway 2. Principal Place of Business Not Applicable 59-3176446 \$8.75 Additional Suite, Apt # elc 5. Certificate of Status Desired Fee Required 22 1 300 \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, ZiD Florida Statutes Yes No 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name A.G.C. CO. Street Address (P.O. Box Number is Not Acceptable) 82 200 SOUTH ORANGE AVENUE **SUITE 2300** 83 ORLANDO FL 32801 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinst eng) Signature, typed or printed nation of registered agent and rile if applicable (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12. DELETE 1 1 TITLE **CCEO** TITLE 1.2 NAME PARKER, GERALD NAME 470 PALM ISLAND NE 1.3 STREET ADDRESS STREET ADDRESS 14 CITY - ST-ZIP **CLEARWATE R** CITY-ST-ZIP Change Addition DELETE 2.1 THILE T(T) F 2.2 NAME LODOLCE, PATRICIA M. NAME 2.3 STREET ADDRESS 937 MILLERBECK AVE STREET ADDRESS 2 4 CITY - ST-ZIP DELTONA FL CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - S1 - 7:P 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 supplements' 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 8/1/96 813-669-0759

ATTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR