SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

00 MAY 23 PM 1:49

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P93000041617 (0)

INTERNATIONAL NIGHTCLUB CORPORATION

Mailing Address Principal Place of Business **233 NORTH TAMIAMI TRAIL** 333 NORTH TAMIAMI TRAIL STE. 204 STE. 204 5 A DO NOT WRITE IN THIS SPACE SARASOTA FL 34236 SARASOTA FL 34236 3. Date Incorporated or Qualified US US 4. FEI Number Apr. 2a. Mailing Address 2. Principal Place of Business Not 65-0429459 SARASota 26 204 21 \$8.75 A Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Rec SARASOTA 27 22 \$5.00 h 6. Election Campaign Financing City & State City & State Added to Trust Fund Contribution 28 23 Country 8. This corporation owes or has paid the current year Inta-Zip Country Yes 34236 Personal Property Tax due June 30. 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 ICARD, MERRILL, CULLIS, TIMM, FUREN AND Street Address (P.O. Box Number is Not Acceptable) GINSBURG, P.A., (CHRISTOPHER K. CASWELL) 82 2033 MAIN ST., SUITE 600 83 SARASOTA FL Zip C 85 84 City 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 recoffice 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 recognition and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTO OFFICERS AND DIRECTORS 13. 12. ___ Change 1.1 TITLE DELETE TITLE 1.2 NAME LANOUE, YVES NAME 1.3 STREET ADDRESS 1617 KEELY LANE STREET ADDRESS 10000334283<u>1---8</u> 1.4 CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP -08/01/00---01035--**[]] 4**hange 2.1 TITLE DELETE TITLE ****158.75 ****158.75 2.2 NAME NAME 2.3 STREET ADORESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP ___ Change DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change 4.1 TITLE DELETE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change 5.1 TITLE DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP __ Change 6.1 TITLE DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I 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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under outh; that is 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 as in 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 as

an attachment with an address.

ANGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STORGETHING REQUIRED

in Block 12 or Block 13 if changed or on