

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Sep 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000042372 (1)**

1. Corporation Name

**MARTIN'S STEAK & SEAFOOD RESTAURANT OF WINTER HAVEN, INC.**

Principal Place of Business

Mailing Address

~~800 OGDON STREET~~  
WINTER HAVEN FL 33881

~~800 OGDON STREET~~  
WINTER HAVEN FL 33881

**BLVD**

**SOME**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>06/07/1993</b>	3a. Date of Last Report <b>07/02/1996</b>
4. FEI Number <b>59-3184165</b>	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Zip	30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~NGUYEN, LIEM T~~  
~~300 OGDON STREET~~  
WINTER HAVEN FL 33881

**TUAN ANH NGUYEN**  
**913 KERRY BLVD.**

81. Name <b>TUAN ANH NGUYEN</b>
82. Street Address (P.O. Box Number is Not Acceptable) <b>913 KERRY BLVD.</b>
83. City <b>W</b>
84. City <b>WINTER HAVEN</b>
85. Zip Code <b>FL 33880</b>

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

**TUAN ANH NGUYEN**

**9-15-97**

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE <b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME <del>NGUYEN, LIEM T</del>	
STREET ADDRESS <del>300 OGDON STREET</del>	
CITY-ST-ZIP <del>WINTER HAVEN FL 33881</del>	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE <b>PRES.</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME <b>TUAN ANH NGUYEN</b>	
1.3 STREET ADDRESS <b>913 KERRY BLVD.</b>	
1.4 CITY-ST-ZIP <b>WINTER HAVEN, FL. 33880</b>	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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.

SIGNATURE

**SIGNATURE**

**8/1/97**

**297-9555**

CR2E034 (4/97)