## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

B349 OVERSEAS HWY

MARATHON FL 33050-3235

PROFIT
CORPORATION
ANNUAL REPORT

1997

Principal Place of Business

8349 OVERSEAS HWY MARATHON FL 33050

CITY-S1-ZIP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 03 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P93000063827 (8)

STOUTS JEWELL RESTAURANT, INC.

3a. Date of Last Report 3. Date Incorporated or Qualified 09/07/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0436594 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State: City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes Yes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name GREENMAN, FRANKLIN D P.A. **5800 OVERSEAS HIGHWAY** 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 40 83 MARATHON FL 33050 84 City 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, 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 farm ar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Sign of neil type of or printed name of registered agent and title if applicable (NOTE Registered Agen) signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12 13. Change Addition DELETE 1.1 TITLE TITLE CURRY, RICHARD 1.2 NAME NAME 535 BOTH STREET, OCEAN 1.3 STREET ADDRESS STREET ADDRESS **MARATHON FL 33050** CITY-ST ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 21 TITLE Till. F CURRY, SUSAN J NAME 22 NAME 535 80TH STREET, OCEAN 2.3 STREET ADDRESS STREET ADDRESS MARATHON FL 33050 2 4 CITY-S1-ZIP CHY-ST-28 DELETE Change Addition 3.1 TITLE MILE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP Dilly St. ZiP DELETE Change Addition 4.1 TITLE THLE 4.2 NAME NAV: 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY ST-ZIP DELETE Change Addition 5.1 TITLE THE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 011Y - \$1 - 20F 5.4 CITY - ST - ZIP Addition DELETE Change 6.1 TITLE THE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. If do hereby certify that the information supplied with this filling 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

13 if changed, or on an attachment with an address