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 R. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P94000002976 (6) ANGEL'S DINER DOWNTOWN, INC. Principal Place of Business Mailing Address 1221 LEE ROAD 203 LOOKOUT PLACE SUITE 101 SHE A 1221 LEE ROAD SUITE 101 Same ORLANDO FL 22810 MaitLand, FL ORLANDO FL 32810 3. Date Incorporated or Qualified 3a. Date of Last Report 01/12/1994 07/24/1995 2. Principal Place of Busines 2a. Mailing Address 4. FEI Number Applied For 21 59-3217597 26 Not Applicable Suite, Apt #. etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Zio Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HOLM, ERIC 1221 LEE ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 104 **B3** ORLANDO FL 32810 84 City 85 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DA!E Signature, typed or pricted name of registered agent and their applicable (MOTE Registered Agent signature required when relies along) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) TITLE DELETE 1 1 TITLE Change Addition NAME HOLM, ERIC 1.2 NAME E034 STREET ADDRESS 1221 LEE ROAD, SUITE 104 SAME AS 1.3 STREET ADDRESS ORLANDO FL 32810 CITY-ST-7IE 1.4 CITY - ST - ZIP TITLE DELFTE 21 HT: F Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST- ZIP 34 CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZiP TATLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAM6 STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CiTY - ST - ZiP 14. I do hereby certify that the information supplied with this filing is volontarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 eath, that I am an officer or director of the comoration 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 changes in on an attachment with an address Exic Holm 7/11/96 407-629-9311 SIGNATURE:

SIGNATURE AND TYPED OR PRINTE