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 1996 DIVISION OF CORPORATIONS CUMENT # P94000042977 (6) BISTRO CAPPUCCINO, INC. Principal Place of Business Mailing Andress 915 GREENWOOD BLVD. 915 GREENWOOD BLVD. LAKE MARY FL 32746 LAKE MARY FL 32746 3. Date Incorporated or Qualified 3a. Date of Last Report 06/06/1994 02/06/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied for 59-3586133 21 Not Applicable 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 23 28 Trust Fund Contribution Added to Fees Country Zip Country Z_{1D} 8. This corporation has liability for intangible tax under s. 199 032 Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GFELLER, BEAT 951 GREENWOOD BLVD 82 Street Address (P.O. Box Number is Not Acceptable) LAKE MARY FL 32746 83 84 City 85 Zip Code 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 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 gent, if am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agents grapher regimed when remotating) Signature, typost or princed many of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition TITLE 1.1 DTLE NAME GFELLER, BEAT 1.2 NAME STREET ADDRESS 2630 STANTON HALL COURT 1.3 STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIP 1.4 CITY - ST - ZIP DE: FTE Ghange Addition 21 TITLE TITLE NAME 2.2 NAM6 STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DE ETE 3.1 TITLE Change Addition 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP DE .EIL 4.1 THLE Change Addition TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 HILE NAME 5.2 NAME STREET ADDRESS 5 3 STREE! AUDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DECETE Change Addition TITLE 61 TITLE NAME ADDRESS 6.3 STREET ADDRESS 6 4 City - St - ZiP his filing is yoluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I inual report or supplemental annual report is true and accurate and that my signature shall have the same logal effect as if the composition or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and yet on an attachment with an address. I do hereby certify that the information supplied with fucher certify that the information supplied win-further certify that the information indicated on this a made under oath, that I am an officer or director of it that my name appears in Block 12 or Block 13 if char

SIGNATURE:

SIGNATURE AND TYPED OR FAIL

NAME OF SIGNING OFFICER OR DIRECTOR

07/10/96