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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400055645 (3)

BREAKER'S LOUNGE, INC.

Principal Place of Business Mailing Address 800 W MICHIGAN AVE BOO W MICHIGAN AVE PENSACOLA FL 32505 PENSACOLA FL 32505-2109 3. Date Incorporated or Qualified 3a. Date of Last Report 07/27/1994 04/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3256382 Not Applicable 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 Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032. 25 30 Florida Statutes Yes No 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent MILLER, JOAN 800 W MICHIGAN AVE Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32505 **B3** 84 City Zip Code 11. Fursiant to the previsions 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. our above typest on priction has enothing sticked agent and title it applicable. INOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6)DELETE Change Addition TITLE 11 TITLE MILLER, JOAN NW: 1.2 NAME 800 W MICHIGAN AVE 1.3 STREET ADDRESS SHOPT ADDRESS. PENSACOLA FL 32505 011-51-2P 1.4 CITY-ST-ZIP THE DELETE 2.1 TITLE Change Addition 2.2 NAME FIRM STREET ADDREST 2.3 STREET ADDRESS CITY 51-769 2 4 City-ST-ZIP DELETE Change Addition THE 3 1 TITLE NAM 3.2 NAME 3.3 STREET ADDRESS STREET ACCESS 3.4. CITY-ST-ZIP CO v. 51 76 DELETE Change ___ Addition 1 115 4.1 TITLE 4 2 NAME HAMI 4.3 STREET ADDRESS SHREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST Zii DELETE Addition 5.1 TITLE Tritt 5.2 NAME MAMA **53 STREET ADDRESS** 5.4 CITY - ST - ZIP DELETE Addition 6.1 TITLE Change 1971 F BAM 62 NAME STREET 4004655 63 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

SIGNATURE:

CIY-51-ZIP

appears in Block 12 or Block 13 if changed or on an attachment with ar

FILED

Apr 17 1997 8:00am

Secretary of State