FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000009281 (3)**

1. Corporation Name
CREATIVE RESTAURANT MANAGEMENT COMPANY

Principal Place of Business
19060 SOUTH TAMIAMI TRAIL
FORT MYERS FL 33908

Mailing Address
19060 SOUTH TAMIAMI TRAIL
FORT MYERS FL 33908

3. Date Incorporated or Qualified: 02/03/1995
3a. Date of Last Report:

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 65-0558611 — Applied For / Not Applicable
5. Certificate of Status Desired: [X] **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [ ] **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent
LOCKER, JOSEPH R JR.
2150 GOODLETTE RD.
6TH FLOOR
NAPLES FL 33940

10. Name and Address of New Registered Agent
81 Name: LOCKER, JOSEPH R JR
82 Street Address (P.O. Box Number is Not Acceptable): 350 5TH AVE S., STE #200
83
84 City: NAPLES FL 85 Zip Code: 33940

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: JOSEPH R. LOCKER, JR.

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St, Zip	
P	CHRIST J. KARAKOSTA	19060 S. TAMIAMI TR	FT. MYERS, FL 33908	[ ] DELETE
VP	STEPHEN J KARAKOSTA	19060 S. TAMIAMI TR.	FT. MYERS, FL 33908	[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City, St, Zip	
1				[ ] Change [ ] Addition
2				[ ] Change [ ] Addition
3				[ ] Change [ ] Addition
4				[ ] Change [ ] Addition
5				[ ] Change [ ] Addition
6				[ ] Change [ ] Addition

CR2E034 (12/95)

14. I hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 is added in Block 13 with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR