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 •
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B Mortham

Secretary of State

FILED

Secretary of State

Aug 01 1996 8:00 am

7/11/96 407629-9311

DIVISION OF CORPORATIONS

1996

SIGNATURE:

DOCUMENT #

P95000028202 (6)

ANGEL'S DINER OF LONGWOOD, INC.

Principal Place of Business Mailing Address SUITE 212 SEE A SUITE 212 ORLANDO FL 328TO MAIHLAND ORLANDO FL 32810 3. Date Incorporated or Qualified 3a. Date of Last Report 04/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FE! Number Applied For 26 Not Applicable Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Zip 8. This corporation has liability for intangib<u>le tax under s. 193 033</u> 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name HOLM, ERIC 1221 LEE ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 212 83 ORLANDO FL 32810 City 84 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. Thereby accept the appointment as registered agent. If am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Re) street Agent's graduic inspired when renstating) [64] Signature, typed or protectinance of registered agent and tide if appointing 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 Tible HOLM, ERIC NAME 1221 LEE ROAD SUITE 212 STREET ADDRESS 1.3 STREET ADDRESS CHY-ST-ZIP ORLANDO FL 32810 1.4 CITY - ST - ZIP TITLE 2.1 TIFLE Addition HOLM. DIANNE NAME 2.2 NAME 1221-LEE ROAD SUITE 212 STREET ADDRESS 23 STREET ADDRESS ORLANDO FL 32810 CITY - ST - ZIP 2 4 CrTY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP DELETE TITLE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5.1 TiTLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST ZIP TITLE DELETE 61 TITLE Change Addition NAME STREET ADDRESS € 3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily 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 eath, that I am an officer or director of the corporation 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 at 30.00(13) changes, or on an attachment with an address