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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P95000046620 (7) CURTAIN CALL CAFE, INC. Mailing Address Principal Place of Business -906T BOCA AVE N .9061-BOCA AVE N NAPLES FL 33942 NAPLES FL 33942 3a. Date of Last Report 3. Date Incorporated or Qualified 06/12/1995 Applied For 4. FEI Number 2a. Mailing Address 65-0588806 2. Principal Place of Business 9961-BOCA AVE. N. Not Applicable 9961- BOCA AVE. N 21 \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199 032, Florida Statutes Yes No USA 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GARLICK, THOMAS B Street Address (P.O. Box Number is Not Acceptable) 82 -9061 BOOA AVE N --HARTER, SECREST YEMERY NAPLES FL 33942 800 - LAUREL OAK DRIVE 83 Zip Code 33%3-273 64 City NAPLES 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 (NOTS: Registered Agest signature required when reinstating) Signature Type dior protect number of might hereo agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE 12 NAME TARANTO, MICHAEL V NAME 9961-BOCA AVE. N. 1.3 STREET ADDRESS NAPLES , FL 34/09 D/C 9061 BOCA AVE N STREET ADDRESS 1.4 CITY - ST - ZIP NAPLES FL 33942 CITY-ST-ZIP DELETE 2 1 TITLE TITLE 2.2 NAME TARANTO, MICHAEL JR 402-EMERALD BAY CIRCLE, E-2 NAME 2.3 STHEET ADDRESS 402 EMERALD BAY6 CIR E2 STREET ADDRESS 2 4 CITY - ST - ZIP NAPLES FL 33963 CITY - ST - ZIP Change Addition DIVP DELETE 31 THILE TITLE BARBARA BURNS 3.2 NAME NAME 9961- BUCA AVE.N. 3.3 STREET ADDRESS STREET ADDRESS NAPLES, FL 34109 34 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELE1E DIVP 4 1 TITLE TITLE GENE LANDRUM 4 2 NAME NAME 9966-BOCA AVE.N. 4.3 STREET ADDRESS STREET ADDRESS NAPLES, FL 34109 4.4 CITY - S1 - ZIP CITY-ST-ZIF Change Addition DELETE 51 Titl 8 TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CiTY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS

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