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 CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000073164 (2) MAIN STREAM LOUNGE, INC. Principal Place of Business Maling Address 2300 E NORVELL BRYANT HIGHWAY 2300 E NORVELL BRYANT HIGHWAY LECANTO FL 34461 LECANTO FL 34461 3. Date Incorporated or Qualified 3a. Date of Last Report 09/19/1995 2a. Mailing Address 2300 E. Norvell 2. Principal Place of Business 4. FEI Number Applied For Nay Bryant Highway Suite Apt #, etc. 2300 E. Norvell Bryant Highway Not Applicable Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State ity & State 6. Election Campaign Financing \$5.00 May Be Hernando, Florida Hernando, Florida Trust Fund Contribution Added to Fees Country 8. This corporation has trability for intangible tax under s. 199 032 34442 34442 29 Florida Statutes Yes No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SLAYMAKER, THOMAS E 2218 HIGHWAY 44 WEST 82 Street Address (P.O. Box Number is Not Acceptable) INVERNESS FL 34453 83 84 City Zip Code 85 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 (FiOTe: Registered Aged signature regiond when resistating Signature, typed or printed has elot registered agent a will be if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change X Addition TITLE 1 t TITLE POSEY, LEWIS F McGann, Kathleen M NAME 1.2 NAME 2300 E NORVELL BRYANT HIGHWAY 312 Stotler Ave STREET ADDRESS 1.3 STREET ADDRESS LECANTO FL 34461 Inverness FL 34450 CITY - ST - ZIP 1.4 CHTY - \$1 - 2IF TiTLE DELETE Change Addition 2.1 TiTLE POSEY, LEYLA NAME 2.2 NAME STREET ADDRESS 2300 E NORVELL BRYANT HIGHWAY 2.3 STREET ADDRESS LECANTO FL 34461 CITY-ST-ZIP 2 4 CITY - ST - 2IP DELFIE TITLE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS. DiTY-ST-ZIP 3.4 CHTY+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 DELETE TITLE 5 1 TITLE | Change | Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CiTY - \$1 - ZIP 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)(x). Florida Statutes I further certify that the information indicated on this annual report of suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that any 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 Brick 12 or Block 13 if changed, or on an attaching twith an address

6-13-96 352-344 2226

SIGNATURE;

SIGNATURE AND TYPED OR PRINTED NAME OF