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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000011451 (7)

CAFE EROTICA OF FLORIDA, INC.

Principal Place of Business Mailing Address 305 NE 1ST ST 305 NE 1ST ST **GAINESVILLE FL 32601** GAINESVILLE FL 32801-5310 3. Date Incorporated or Qualified 3a. Date of Last Report 02/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3339014 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199,032. 24 Yes No 25 30 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name EDINGER, GARY S 305 NE 1ST ST Street Address (P.O. Box Number is Not Acceptable) GAINESVILLE FL 32601 83 84 City 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature types or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TIBLE DELETE 1.1 TITLE Change Addition BRUNEL, JEAN-CLAUDE NAM? 1.2 NAME 17035 S.E. CR 234 STREET ADDRESS 1.3 STREET ADDRESS MICANOPY FL 32667 CH1Y - S1 - 70 1.4 CITY-ST-ZIP DELETE TIRE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-ST-76 2. 4 CITY-ST-ZIP DELETE THILF 31 TITLE Change ___ Addition NAME 32 NAME STHEET ADDRESS 33 STREET ADDRESS cevist 34. CITY-ST-ZIP DELETE THE 4.1 TITLE Change Addition NAME 4 2 NAME STHEET ADDRESS 4.3 STREET ADDRESS 00 Y 51 ZF 4.4 CITY+SY-ZIP DELETE TILL 5.1 TITLE Change Addition 161.0 5.2 NAME STREE ADORESS 5.3 STREET ADDRESS 01: \$1-26 5 4 CITY-ST-ZIP THU. DELETE 61 TITLE Change Addition NAM: 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. Ide 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 reformation indicated on this 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/97 BSW466-4184

FILED

May 09 1997 8:00am

Secretary of State