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FILED Apr 04 1997 8:00am Secretary of State

PROFIT CORPORATION

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS POCUMENT # P96000018928 (7) NADIA'S ITALIAN RESTAURANT, INC. Principal Place of Business Mailing Address 2342 ST CROIX ST 2342 ST CROIX ST KISSIMMEE FL 34741 KISSIMMEE FL 34741-1316 3. Date Incorporated or Qualified 3a. Date of Last Report 02/26/1996 2. Principal Place of Business 2a. Mailing Address Applied For 4043 3354713 26 Not Applicable Suite Apt # etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032. 29 Yes No Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BASIC, MILORAD 81 Name 2342 ST CROIX ST 62 Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34741 83 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, typing or proceed name of registered agent and title if applicable (NOTE: Registered Agent signature regulred when reinstating 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) ŊΡ aut DELETE 1.1 TITLE Change Addition BASIC, NANCY NAME 12 NAME 2342 ST CROIX ST STREET ADDRESS 1.3 STREET ADDRESS KISSIMMEE FL 34741 City - St - 7IP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition BASIC, MILORAD NAM: 2.2 NAME 2342 ST CROIX ST STREET ADDRESS 2.3 STREET ADDRESS KISSIMMEE FL 34741 CHY-SI-AP 2 4 CITY - ST - ZIP DELETE 11118 3.1 TITLE Change __ Addition NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 0/7Y-\$1-7P 3.4 CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS COY-ST-ZIP 4.4 CITY-ST-ZIP Id:4 DELETE 5.1 TITLE Change Addition NAM 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY - \$1 - 71P 5.4 CITY-ST-ZIP THE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. I do 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 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 jeceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 12 or Block 12 or Block 13 if changed or an attachment with an address.

MILORKSTUKSTEGUIHED

3-17-97 407-933-740