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May 29 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000026921 (2)

LORD CHUMLEY'S PUB & RESTAURANT, INC.



Place of Business: 686 U.S. Hwy ONE TEQUESTA, FL 33469
Mailing Address: 686 U.S. HIGHWAY ONE TEQUESTA FL 33469-2375

3. Date incorporated or Qualified: 03/26/1996
3a. Date of Last Report
4. FEI Number: 59-2502471
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

26. Mailing Address
27. Suite, Apt. #, etc.
28. City & State
29. Zip
30. Country

9. Name and Address of Current Registered Agent
MORDON, PATRICK M
10 SATURN STREET
JUPITER FL 33477

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

I, the undersigned, being the registered agent, secretary, or other officer of the corporation, certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE, TYPED OR PRINTED NAME OF REGISTERED AGENT AND TITLE IF APPLICABLE (NOTE: Registered Agent signature required when reinstating) DATE

Table with columns: OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like PVST MONORATO, FRED and various fields for title, name, and address.

SIGNATURE: [Signature] 4/17/98
DATE: 4/17/97

CR2E034 (9/96)