FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000030184 (1)

DINING, INC. Principal Place of Business Mailing Address 2540 SW 2ND PL 2540 SW 2ND PL CAPE CORAL FL 33914-4419 CAPE CORAL FL 33914 3. Date Incorporated or Qualified 3a, Date of Last Report 04/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 0697356 26 Not Applicable 21 Suite, Apl. #, etc. Suite, Apt. #, etc \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9, Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 BLOOM, NEIL 2540 SW 2ND PL 82 Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33914 City RA 85 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. Signarize: syphic or printed name of registored agent and life if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change Addition 1.1 TITLE THUE BLOOM, NEIL 1.2 NAME 2540 SW 2ND PL 1.3 STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33914 1.4 CITY-ST-ZIP CHY-ST-ZIP Change OELETE Addition TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CiTY-ST-ZIP CHY-ST-ZiP Change DELETE 3.1 TITLE Addition HILL 3.2 NAME NAMI 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY- ST-ZIP City - \$1 - 20 DELETE Change Addition 4 1 TITLE DILE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ANDRESS 5.4 CITY-ST-ZIP City-St-76 DELETE Change Addition THE 6.1 TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

IGNING OFFICER OR DIRECTOR

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 eath, that I am an officer or director of the corporation or the edgiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changet or or an attackment with an address. 0406953

FILED

May 05 1997 8:00am

Secretary of State