

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 8/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000072875 (3)

1. Corporation Name

TRANS-FLORIDA RESTAURANT ASSOCIATES II, INC.

Principal Place of Business

15481 49TH STREET NORTH
CLEARWATER FL 34622

Mailing Address

15481 49TH STREET NORTH
CLEARWATER FL 34622

FILED

97 AUG 14 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/29/1996
3a. Date of Last Report

4. FEI Number 59-3416761
Applied For Not Applicable

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

BERGER, TODD
810 63RD AVENUE NORTH
ST. PETERSBURG FL 33702

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FISHER, ROBERT
STREET ADDRESS 15481 49TH STREET NORTH
CITY-ST-ZIP CLEARWATER FL 34622

TITLE VTD
NAME FISHER, EDWARD
STREET ADDRESS 15481 49TH STREET NORTH
CITY-ST-ZIP CLEARWATER FL 34622

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
800002272608-3
-08/20/97--01094--016
****165.00 ****165.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
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 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

[Signature]

(813) 54-8772

CR2E034 (4/97)

(2)

July 31, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: TRANS-FLORIDA RESTAURANT ASSOCIATES II, INC.
TRANS-FLORIDA RESTAURANT ASSOCIATES, INC.

Dear Sir or Madam:

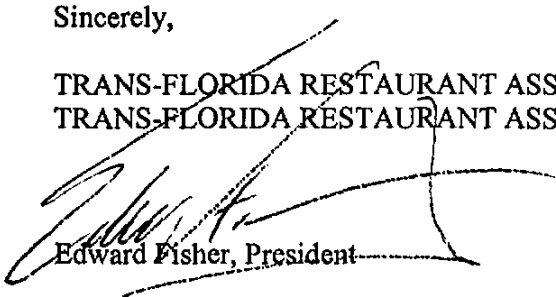
Enclosed are the annual reports for 1997 for the two corporations referenced above along with two checks for \$165 each.

I respectfully request that you waive the penalties for paying late based upon reasonable cause: I never received the preprinted annual reports form from you for 1997. Further, I was unaware of the May 1 filing deadline. Also, as soon as I received the late notices from you I sent in the fees. I usually rely upon my CPA to help me with tax filings, but he was also not aware that I never received the form from you.

Please call if you need additional information.

Sincerely,

TRANS-FLORIDA RESTAURANT ASSOCIATES II, INC.
TRANS-FLORIDA RESTAURANT ASSOCIATES, INC.



Edward Fisher, President