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PROFIT CORPORATION ANNUAL REPORT

1997



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Mar 28 1997 8:00am

Secretary of State

Digitime Phone #

Date

Sandra S. Mortham

Secretary of State / DIVISION OF CORPORATIONS

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FIVE POINTS CAFE, INC.

Principal Place of Business Mailing Address 1005 PARK STREET 1005 PARK STREET JACKSONVILLE FL 32204-3907 JACKSONVILLE FL 32204 3. Date Incorporated or Qualified 3a. Date of Last Report 09/10/1996 2. Principal Piace of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Saite, Apt. #. etc. Suite, Apt. #, etc \$8.75 Additional Certificate of Status Desired Fee Required 22 City & State Oily & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 210 Country Zър 8. This corporation has liability for intengible tax under s. 199,032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name **BROWN, JONATHAN** 1005 PARK STREET Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32204 83 City 84 Zip Code 11. Pursuent to it e 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. in the type of a proced received registered agent and fide it sophicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS (96/6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition 1.2 NAME CR2E034 NAM SONATHAN STRUE ADDRESS LANCASTER 1.3 STREET ADDRESS 32204 1.4 CITY - ST - ZIP CITY-ST ZIF ___ Addition 1:11.6 DELETE 21 TITLE Change NAM: 22 NAME 2 3 STREET ADDRESS STREET ALCIRESS 2 4 CITY - ST - ZIP CHY ST ZIP DELETE Change Addition 3.1 TITLE THE NAM: 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS C TY-51-7/P 3.4. CITY-ST-ZIP DELETE Change Addition THE 4.1 TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY ST 202 4.4 CITY - ST - ZIP DELETE Change Add.tion lint 5.1 TITLE NAME 5.2 NAME 5 3 STREET ADDRESS STREET AFFIRESS 54 CITY-ST-ZIP DELETE Change Addition 61 TITLE 1:I1F HAME 6.2 NAME SHREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do nereby 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

DIRECTOR