SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1997 DOCUMENT # 1. Corporation Name P96000087529 (9) MUSEUM CAFE OF BOCA RATON, INC.

Principal Place of Business Mailing Address % LARRY VAVALA % LARRY VAVALA 22468 ENSENDA WAY 22468 ENSENDA WAY DO NOT WRITE IN THIS SPACE **BOCA RATON FL 33433 BOCA RATON FL 33433** 3. Date Incorporated or Qualified 3a. Date of Last Report 10/23/1996 2. Principal Place of Business 2a. Mailing Address Applied For 1.5-0729275 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. Yes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 UCC FILING & SEARCH SERVICES, INC. 526 EAST PARK AVE, SUITE 200 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City 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 (NOTL: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if approable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 1.1 TITLE - Addition NAME VAVALA, LARRY 1.2 NAME 490 EAST PALMETTO PARK ROAD, SUITE 110 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP 14 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE VAVALA, MICHELLE NAME 2.2 NAME 490 EAST PALMETTO PARK ROAD, SUITE 110 STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP 2.4 C(1Y - ST - ZIP DELETE Change Addition TITLE 3.1 TO LE RICKEN, NORMAN NAME 3.2 NAME 490 EAST PALMETTO PARK ROAD, SUITE 110 STREET ADDRESS 3.3 STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP 3.4. CHTY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE MAX, DENNIS NAME 4. 2 NAME **490 EAST PALMETTO PARK ROAD** STREET ADDRESS 4.3 STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP 4.4 City - ST - ZiP DELETE Change Addition TITLE 517/11/6 5.2 NAME NAME

6.4 City - ST- ZIP 14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the To briefly certify that the information supplies with this limit does not quality for the exemption state in Section 113.07(3)(i), Florida statutes. Find the componental arrival report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 18 th changed, or on an attachment with an address.

5.3 STREET ADDRESS 5.4 CITY - \$1 - ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

DELETE

Change

Addition

FILED

Jul 28 1997 8:00am

Secretary of State

(4/97)