

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
1997



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

DOCUMENT # P96000094535 (7)

1. Corporation Name
ASTROS RESTAURANT, INC.

Principal Place of Business
399 CHALLENGER ROAD
CAPE CANAVERAL FL 32920

Mailing Address
399 CHALLENGER ROAD
CAPE CANAVERAL FL 32920



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/14/1996
3a. Date of Last Report

2. Principal Place of Business
21 8810 Astronaut Blvd
2a. Mailing Address
26 8810 Astronaut Blvd

Suite, Apt. #, etc.
22 Suite, Apt. #, etc.
27

City & State
23 Cape Canaveral FL
28 Cape Canaveral FL

Zip
24 32920
25 USA
29 32920
30 USA

4. FEI Number 59-3421301
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

9. Name and Address of Current Registered Agent

MAYS, WILLIAM R
399 CHALLENGER ROAD
CAPE CANAVERAL FL 32920

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	MAYS, WILLIAM R	399 CHALLENGER ROAD	CAPE CANAVERAL FL 32920	<input type="checkbox"/>
D	MAYS, BERCHET E	399 CHALLENGER ROAD	CAPE CANAVERAL FL 32920	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
Vice President	MAYS, WILLIAM R	8810 Astronaut Blvd	Cape Canaveral FL 32920	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President	O'DANIEL, Berchet	8810 Astronaut Blvd	Cape Canaveral FL 32920	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: BERCHET E. O'DANIEL 2-12-97 (167)

CR2E034 (4/97)

FILED
Aug 27 1997 8:00am
Secretary of State