

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.)

APPROVED  
AND  
FILED

pg. 1 of 2

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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97 SEP -5 PM 4:20

DOCUMENT # P96000096894 (6)  
1. Corporation Name  
CACTUS GRILLE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
12228 U.S. HIGHWAY 301  
DADE CITY FL 33525

Mailing Address  
12228 U.S. HIGHWAY 301  
DADE CITY FL 33525

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		11/22/1996		11/22/1996	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		59-341315		Not Applicable	
24 Country		29 Country		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				10. Name and Address of New Registered Agent			
EDWARDS, MARIA S 12228 U.S. HIGHWAY 301 DADE CITY FL 33525				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83 800002289198--2			
				-09/10/97--01062--011			
				84 City			
				****165.00 ****165.00			
				FL			

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
PD	EDWARDS, MARIA S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
P.O. BOX 1827		12 NAME	NOE AGUILAR
DADE CITY FL 33526		13 STREET ADDRESS	116305 BARRY RD
		14 CITY-ST-ZIP	DADE CITY FL 33525
VD	AQUILAR, JOSE A	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
P.O. BOX 1827		22 NAME	EMERITA AGUILAR
DADE CITY FL 33526		23 STREET ADDRESS	DADE CITY FL 33525
		24 CITY-ST-ZIP	DADE CITY FL 33525
SD	AQUILAR, VALERY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
P.O. BOX 1827		31 TITLE	AQUILAR, JOSE A VD
DADE CITY FL 33526		32 NAME	P.O. BOX 1827 N/A
		33 STREET ADDRESS	DADE CITY, FL 33526
		34 CITY-ST-ZIP	DADE CITY, FL 33526
TD	EDWARDS, JOHN D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
P.O. BOX 1827		41 TITLE	AGUILAR, VALERY SD
DADE CITY FL 33526		42 NAME	P.O. BOX 1827 N/A
		43 STREET ADDRESS	DADE CITY, FL
		44 CITY-ST-ZIP	
		51 TITLE	
		52 NAME	
		53 STREET ADDRESS	
		54 CITY-ST-ZIP	
		61 TITLE	
		62 NAME	
		63 STREET ADDRESS	
		64 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.

CR2E034 (4/97)

pg. 2072

July 31, 1997

RE: ANNUAL REPORT; LATE FEE.

TO WHOM IT MAY CONCERN:

I AM REQUESTING PARDON ON THE LATE FEE FOR THE ANNUAL REPORT. I DID NOT RECEIVE THE FIRST NOTICE AND WAS NOT GIVEN NOR REQUESTED ANY INFORMATION FROM THE ATTORNEY'S OFFICE WHO FILED THE CORPORATE ARTICLES CONCERNING THE DUES. I WAS UNDER THE IMPRESSION THAT THEY WOULD BE DUE IN NOVEMBER '97 SINCE THAT WAS WHEN THE COMPANY WAS INCORPORATED. I APOLOGIZE FOR THE INCONVENIENCE THIS MAY HAVE CAUSED. I AM WELL AWARE NOW OF THE DUE DATE AND ASSURE YOU THAT THIS WILL NOT HAPPEN AGAIN.

I AM ENCLOSEING A CHECK IN THE AMOUNT \$165.00.

SINCERELY,

A handwritten signature in cursive script, appearing to read "Maria Edwards".

MARIA EDWARDS