SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 OCT 15 AM 10: 21 DOCUMENT # P97000031993 (3) 1. Corporation Name SECRETARY OF STATE TALLAHASSEE. FLORIDA COOTER BROWN'S BAR & GRILL INC. Principal Place of Business Mailing Address 1022 W SR 436 1022 W SR 436 **SUITE 1016 SUITE 1016** DO NOT WRITE IN THIS SPACE ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 3. Date Incorporated or Qualified 04/07/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3436896 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Zip Country 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GARRISON, TONY Name DAVID TODD 1022 W SR 436 82 Street Address (P.O. Box Number is Not Acceptable) 1022 W. STATE ROAD 436. **SUITE 1016** 83 ALTAMONTE SPRINGS FL 32714 SUITE 1016 84 City ALTAMONTE SPRINGS 32714 FL such Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TIFLE D Change Addition DELETE 1.1 TITLE GARRISON, TONY NAME 1.2 NAME DAVID TODD 1022 W SR 436 1022 W. STATE ROAD 436, STE #1016 STREET ADORESS 1.3 STREET ADDRESS ALTAMONTE SPRINGS, FL ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE __ DELETE Change X Addition KIMBERLY A. TODD NAME 2.2 NAME 145 HOLDERNESS DR STREET ADDRESS 2.3 STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE L Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP -112 Odition TITLE DELETE 4.1 TITLE NAME 4.2 NAME ****550.00 ****550.00 STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

14. I 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.

407-786-6066

CR2E034 (5/98)