(2/98)

CR2E034

305-242-9059

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 STÂTE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 DEC -7 AM II: 33 DOCUMENT # P97000049194 (8) SECRETARY OF STATE ALLAHASSEE, FLORIDA ZOE'S TROPICALS, INC. Principal Place of Business Mailing Address 21150 S.W. 232ND ST. 21150 S.W. 232ND ST. MIAMI FL 33170 MIAMI FL 33170 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/02/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-08/058 21 26 Not Applicable 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 Country Zip Country Zip This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ATTIAS, JACK P 600 GRAPETREE DR. STE. 4E NORTH 82 **KEY BISCAYNE FL 33149** 83 84 City MILAN 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. 1.20.98 bed or printed name of registered agent and title if applicable. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE 1.1 TITLE __ DELETE Change GRAVITT, WILLIAM H III 1.2 NAME NAME 21150 S.W. 232ND ST. STREET ADDRESS MIAMI FL 33170 CITY-ST-ZIP TITLE DELETE GRAVITT, ZOE NAME 2.2 NAME 21150 S.W. 232ND ST. STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33170** 2,4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 100002707881--4 3.4 CITY-ST-ZIP CITY-ST-ZIP 12/03/38-01102 ****750.00 **** TITLE DELETE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Addition TITLE DELETE Change 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 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.

CITY-ST-ZIP

SIGNATURE:

SIGN