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PROFIT CORPORATION ANNUAL REPORT

1998

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STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

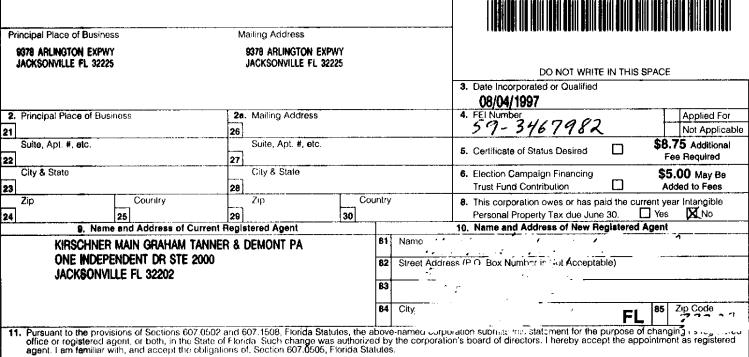
Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000067297 (6)

CHISPYS REGENCY, INC.

Mailing Address Principal Place of Business 9378 ARLINGTON EXPWY 9378 ARLINGTON EXPWY

FILED May 18 1998 8:00am Secretary of State



SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE RESIDENT Change TITLE 1.5 TITLE WIGGINS WIGGINS, HENRY D JR 1.2 NAME NAME 9378 ARLINGTON EXPWY 1.3 STREET ADDRESS STREET ADDRESS 32250 JACKSONVILLE FL 32225 ACKSON UTLLE 1.4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE Addition 2.1 TITLE TITLE OZAK , BARBAKA KOZAK, BARBARA NAME 2.2 NAME ARLINGTON EXPWY 9378 ARLINGTON EXPWY 2.3 STREET ADDRESS STREET ADDRESS 32225 JACKSONVILLE FL 32225 2. 4 CITY - S1 - ZIP City-St-ZIP DELETE Change Addition 3.1 TITLE TITLE DANIEL MURPHY, DANIEL R JR 3.2 NAME NAME 4426 PALMETTO INCET 4426 PALMETTO INLET WEST 3.3 STREET ADDRESS STREET ADDRESS 32277 JACKSONVILLE FL 32277 JACKSONUT LLE CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE 4.1 THUE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 C(TY - ST - Z(P CITY-ST-ZIP Addition DELETE Change TITLE 5.1 TITLE NAME 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-7IP CITY-ST-ZIP Addition DELETE 61 TITLE TITLE 6.2 NAME NAME

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 changod, or of an attachment with an address.

63 STREET ADDRESS

64 CITY-ST-ZIP