401291-1336

*SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). FILED FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT 99 JUL 20 AHH: 32 Secretary of State 1999 DIVISION OF CORPORATIONS HALL MANGEE, FLOMBA DOCUMENT # P97000078504 CELEBRITY'S ENTERTAINMENT OF TAMPA, INC. Principal Place of Business Mailing Address 3702 EAST 77H AVENUE TAMPA FL 33605 P.O. BOX 4445 WINTER PARK FL 32783 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/10/1997 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 59-3466373 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country 8. This corporation owes the current year Yes 25 24 29 Inlangible Personal Property. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HICKS, HENRY W Street Address (P.O. Box Number is Not Acceptable) 602 SOUTH BOULEVARD TAMPA FL 33606 83 84 85 Zip Code Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named co office or registered agent, or both, in the State of Florida. Such change was authorized by the corporagent, I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. e of changing its registered appointment as registered SIGNATURE Registered Agent signature DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE Change Addition DELETE 3R2E034 BETHEL, DON NAME 1 2 NAME 13 STREET ADDRESS 3095 LANDMARK BLVD., APT. 2006 STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE VΡ 21 TITLE Change Addition 700002943867--1 NAME 2 2 NAME Thomas Calabrese STREET ADDRESS 23 STREET ADDRESS -07/28/99--01050--001 5452 N. Pine Hills Road ***1500.00 ****150.00 Change Addition CITY-ST-ZIP Orlando, Fl 32808 24 CITY-ST-ZIP TITLE DELETE 3 1 TITLE HAME 32 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-S1-ZIP 34 CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS XTY-\$1-21F 4.4 CITY-ST-ZIF mie DELETE 5.1 TITLE Change Addition WHE 5 2 NAME TREET ADDRESS 5.3 STREET ADDRESS Y-\$1-21P 54 CITY-ST-ZIP DELETE Change Addition ME 6.2 NAME NEET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP the exemption stated in section 119.07(3)(i). Florida Statutes. I further certify urate and that my signature shall have the same legal effect as if made und to execute this report as required by Chapter 607, Florida Statutes; and tha

GNATURE:

V

Refuse Management, Inc. P.O. Box 4445 Winter Park, Fl 32793

July 1, 1999

Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: Annual Corporate Reports - A95000000168, P93000048384, P97000078504, K85392, K85392, P95000005098, P95000048277, P97000065555, P97000078346, and K95659

To whom it may concern:

Attached are the Annual Corporate Reports for the above referenced companies. We have enclosed check number 3298 in the amount of \$1,500.00.

We have never received the first notices for filing the Annual Corporate Reports. Therefore, we have been instructed by your office to forward this letter along with the amount of \$150.00 for each Annual Corporate Report attached.

We understand that in the future, should we not receive the Annual Corporate Reports by February of each year, it is our responsibility to contact your office for the Annual Corporate Reports.

Sincerely,

Eugene T. Calabrese

En Calela

c: File

Enclosures: 1. Check #3298

2. Annual Corporate Reports