

**FILED**  
**Feb 26, 1999 8:00 am**  
**Secretary of State**

02-26-1999 90059 027 \*\*\*150.00

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| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                             |  |  <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| <b>DOCUMENT # P98000047995</b><br>1. Corporation Name<br><b>AFTER THE GREENS STEAKHOUSE, INC.</b>                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |
| Principal Place of Business<br><b>4435 OLD WINTER GARDEN RD<br/>         ORLANDO FL 32802</b>                                                                                                                                                                                                                                                                                                                            |  | Mailing Address<br><b>4435 OLD WINTER GARDEN RD<br/>         ORLANDO FL 32802</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24                                                                                                                                                                                                                                                                                                                      |  | 2a. Mailing Address<br>26 <b>POB-# 430</b><br>27 Suite, Apt. #, etc.<br>28 <b>PLAINVIEW NY</b><br>29 Zip Country<br><b>11803 USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| 9. Name and Address of Current Registered Agent<br><b>BLUMBERG EXCELSIOR CORPORATE SERVICES, INC.<br/>         4435 OLD WINTER GARDEN RD<br/>         ORLANDO FL 32802</b>                                                                                                                                                                                                                                               |  | 3. Date Incorporated or Qualified<br><b>05/29/1998</b><br>4. FEI Number<br><b>59-3513963</b><br>5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b><br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br>8. This corporation owes the current year intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                               |  |
| 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City <b>FL</b> 85 Zip Code                                                                                                                                                                                                                                                                  |  | 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.<br>SIGNATURE <i>Katherine Harris</i> DATE _____<br>(NOTE: Registered Agent signature required when reinstating)                                                                                                                                          |  |
| 12. OFFICERS AND DIRECTORS<br>TITLE <b>PRESIDENT</b> <input type="checkbox"/> DELETE<br>NAME <b>KATHERINE Cleary</b><br>STREET ADDRESS <b>210 BAYVIEW AVE</b><br>CITY-ST-ZIP <b>Naples FL 34108</b><br>TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE <input type="checkbox"/> DELETE<br>NAME |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS |  |

If the check submitted with this report is returned by a bank for any reason, the report will be cancelled and considered not filed. The Department of State will administratively dissolve the corporation if a replacement payment with service charge and annual report are not resubmitted within the prescribed time frame.  
**INFORMATION REGARDING RETURNED CHECK**

CR2E034 (11/98)