


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Modham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 536235</b> 1. Corporation Name <b>TRIOS RESTAURANT, INC.</b>			
Principal Place of Business <b>1170 3rd STREET S NAPLES, FL 34102</b>		Mailing Address <b>same</b>	
2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country 30. Country	
3. Date Incorporated or Qualified <b>03/08/91</b>		3a. Date of Last Report <b>1996</b>	
4. FEI Number <b>65-0253735</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>STANLEY J. LIEBERFARB 801 TWELFTH AVENUE SOUTH NAPLES, FL 34102</b>		10. Name and Address of New Registered Agent 81. Name <b>JOHN CHARLES MAHONEY</b> 82. Street Address (P.O. Box Number is Not Acceptable) <b>1463 GORDON DRIVE</b> 83. City <b>NAPLES</b> FL 85. Zip Code <b>34102</b>	
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.			
SIGNATURE: <i>X John C Mahoney</i> <small>Signature of officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.</small>		DATE: <i>X 4/30/97</i> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
12. OFFICERS AND DIRECTORS 1.1 TITLE <b>P/D</b> 1.2 NAME <b>JOHN CHARLES MAHONEY</b> 1.3 STREET ADDRESS <b>1463 GORDON DRIVE</b> 1.4 CITY-ST-ZIP <b>NAPLES, FL 34102</b>		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE <b>S/D</b> 2.2 NAME <b>DAWN M. MAHONEY</b> 2.3 STREET ADDRESS <b>1463 GORDON DRIVE</b> 2.4 CITY-ST-ZIP <b>NAPLES, FL 34102</b>	
2.1 TITLE <b>D</b> 2.2 NAME <b>JEFFREY A. BARNETT</b> 2.3 STREET ADDRESS <b>1364 CYPRESS WOODS DRIVE</b> 2.4 CITY-ST-ZIP <b>NAPLES, FL 34103</b>		3.1 TITLE <b>S/D</b> 3.2 NAME <b>DAWN M. MAHONEY</b> 3.3 STREET ADDRESS <b>1463 GORDON DRIVE</b> 3.4 CITY-ST-ZIP <b>NAPLES, FL 34102</b>	
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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.			
SIGNATURE: <i>X John C Mahoney</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		DATE: <i>X 4/30/97</i> Daytime Phone #: <i>941-649-8323</i>	

CR2E034 (9/96)