

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



REPARTMENT OF STATE
Sandra B. McArthur
Secretary of State

APPROVED
AND
FILED

JUN 11 1995

DEPT. OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S65823** (4)
SHORELINE RESTAURANT & ENTERTAINMENT CORP.

1. Principal Office Address 1402 KENNEDY CAUSEWAY N. BAY VILLAGE FL 33141		2a. Mailing Address 1402 KENNEDY CAUSEWAY N. BAY VILLAGE FL 33141		3. Date of Report 07/08/1991		3a. Date of Last Report 03/25/1994	
21. State of Florida		26. 1402 Kennedy Causeway		4. Filing Office 65-0269217		Applied For Not Applicable	
22. City, State		27. 145#		5. Filing Office (State, County)		\$8.75 Additional Fee Required	
23. City, State		28. N Bay Village FL		6. Filing Office (County, District)		\$5.00 May Be Added to Fees	
24. City, State		29. 33141		30. DADE		8. Other Information (Not to be filled in unless required by Florida Statutes)	

9. Name and Address of Current Registered Agent MORGAN, ROBERT J. 1402 KENNEDY CAUSEWAY N. BAY VILLAGE FL 33141				10. Name and Address of New Registered Agent			
81. Name				82. Street Address (P.O. Box Number, if Not Acceptable)			
83. City				84. State			
85. Zip Code				86. City			

11. I, the undersigned, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as the registered agent of the corporation named herein, and that I am duly qualified to act as the registered agent of the corporation named herein, and that I am duly qualified to act as the registered agent of the corporation named herein.

12. Name and Address of Registered Agent PD MORGAN, ROBERT J. 1402 KENNEDY CAUSEWAY N. BAY VILLAGE FL		13. Name and Address of Registered Agent PD MORGAN, ROBERT J. 1402 KENNEDY CAUSEWAY N. BAY VILLAGE FL	
14. Name and Address of Registered Agent PD MORGAN, ROBERT J. 1402 KENNEDY CAUSEWAY N. BAY VILLAGE FL		15. Name and Address of Registered Agent PD MORGAN, ROBERT J. 1402 KENNEDY CAUSEWAY N. BAY VILLAGE FL	
16. Name and Address of Registered Agent PD MORGAN, ROBERT J. 1402 KENNEDY CAUSEWAY N. BAY VILLAGE FL		17. Name and Address of Registered Agent PD MORGAN, ROBERT J. 1402 KENNEDY CAUSEWAY N. BAY VILLAGE FL	
18. Name and Address of Registered Agent PD MORGAN, ROBERT J. 1402 KENNEDY CAUSEWAY N. BAY VILLAGE FL		19. Name and Address of Registered Agent PD MORGAN, ROBERT J. 1402 KENNEDY CAUSEWAY N. BAY VILLAGE FL	
20. Name and Address of Registered Agent PD MORGAN, ROBERT J. 1402 KENNEDY CAUSEWAY N. BAY VILLAGE FL		21. Name and Address of Registered Agent PD MORGAN, ROBERT J. 1402 KENNEDY CAUSEWAY N. BAY VILLAGE FL	

14. I, the undersigned, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as the registered agent of the corporation named herein, and that I am duly qualified to act as the registered agent of the corporation named herein, and that I am duly qualified to act as the registered agent of the corporation named herein.

SIGNATURE: *Robert J. Morgan*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/95 3054603346