

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # M91669 (5)  
1. Corporation Name  
BAR-B-Q TOMMY'S INC.

Principal Place of Business Mailing Address  
% TOM LILLY, JR.  
4529 PINE HILLS RD.  
ORLANDO FL 32808



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1988

4. FEI Number

59-2924080

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

LILLY, JR., TOM  
4529 PINE HILLS RD.  
ORLANDO FL 32808

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

FL

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.

SIGNATURE

Tom Lilly Jr.

Tom Lilly Jr. Pres

7-22-98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DP

NAME LILLY, KEVIN

STREET ADDRESS 4529 PINE HILLS RD.

CITY-ST-ZIP ORLANDO FL

TITLE VD

NAME LILLY, TOM JR.

STREET ADDRESS 4529 N PINE HILLS RD

CITY-ST-ZIP ORLANDO FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

800002636858

-09/11/98--01025--029

\*\*\*150.00

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:

Tom Lilly Jr. Pres

Date

7-22-98

Daytime Phone

407-332-2621

0016316

CR2E034 (5/98)

FILED  
Sep 10 1998 8:00am  
Secretary of State

(2)

**Norbert N. Young**  
Certified Public Accountant  
25 South Magnolia  
Orlando, Florida 32801  
(407) 422-1530

July 21, 1998

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302

RE: Bar B Que Tommies, Inc. #M91669  
EIN # 59-2924080

Gentlemen,

It has come to our attention that above referenced annual report was not filed by the above referenced corporation. Included please find a copy of the annual report as well as a check in the amount of \$150.00 for the annual filing fee. We are respectfully requesting to pay the original filing fee amount instead of the delinquent fee amount due to reasonable cause as follows:

- (1) The company evidently did not receive the first notice due to construction in the shopping center during the first part of 1998.
- (2) The company is a small bar-b-Que. restaurant and cannot afford this large additional amount due.
- (3) As soon as the corporation realized the annual report had not been filed they immediately contacted an accountant, prepared the form, and sent the original amount due.

Thank you very much for your anticipated cooperation and understanding with this matter. As always feel free to contact us with any questions or comments concerning this or any other matter.

Very truly yours,

*Norbert N. Young*  
Norbert N. Young, CPA

*X*  
Tom Lilly, President, Bar B Que Tommies, Inc.