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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P95000080420 (9) DOCUMENT #

BUFFALO BILL'S CATERING SERVICES, INC.

Principal Place of Business Mailing Address 220 SO. TAMIAMI TRAIL 220 SO. TAMIAMI TRAIL VENICE FL 34285 VENICE FL 34285

FILED Jan 20 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/19/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For = 59-3361694 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apl. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be -: П 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. Yes 24 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name STEINWACHS, GARY R 220 SO. TAMIAMI TRAIL 82 Street Address (P.O. Box Number is Not Acceptable) VENICE FL 34285 83 City 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 clirectors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition __ DELETE 1.1 TITLE Change TITLE STEINWACHS, GARY R 1.2 NAME NAME 205 GULF AVENUE 1.3 STREET ADDRESS STREET ADDRESS NOKOMIS FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition ___ DELETE 2.1 TITLE Спалое TITLE NAME STEINWACHS, LUCINDA A 2.2 NAME STREET ADDRESS 205 GULF AVENUE 2.3 STREET ADDRESS NOKOMIS FL 2. 4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3,4. CITY - ST - ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5,4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP

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 suppliemental 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: