


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

FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000058679
 1. Corporation Name
THE BBQ COMPANY

Principal Place of Business Mailing Address

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	2255 Glades Road	2a		July 12, 1996	
Suite Apt # etc		Suite, Apt. #, etc		4. FEI Number	Applied For
22	Suite 110-E	27		65-0695614	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Boca Raton, FL	28		<input type="checkbox"/>	
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	33431	25	U.S.A.	<input type="checkbox"/>	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			

9. Name and Address of Current Registered Agent
 Dale Brisson
 525 South Flagler Drive
 Suite 400
 West Palm Beach, FL 33401

10. Name and Address of New Registered Agent
 81 Name: S. Bruce Wunner
 82 Street Address (P.O. Box Number is Not Acceptable): 2255 Glades Road, Suite 110-E
 83
 84 City: Boca Raton, FL 85 Zip Code: 33431

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: S. Bruce Wunner, Pres./CEO *S. Bruce Wunner* 4/10/97
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when changing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	P/C/D
NAME	Dale Brisson	12 NAME	S. Bruce Wunner
STREET ADDRESS	525 S. Flagler Dr., #400	13 STREET ADDRESS	2255 Glades Road, Suite 110-E
CITY-ST-ZIP	West Palm Beach, FL 33401	14 CITY-ST-ZIP	Boca Raton, FL 33431
TITLE	D	21 TITLE	S
NAME	Joseph Visconti	22 NAME	Victor J. Rose
STREET ADDRESS	525 S. Flagler Dr., #400	23 STREET ADDRESS	2255 Glades Road, Suite 110-E
CITY-ST-ZIP	West Palm Beach, FL 33401	24 CITY-ST-ZIP	Boca Raton, FL 33431
TITLE		31 TITLE	VP
NAME		32 NAME	Gerald J. Visconti
STREET ADDRESS		33 STREET ADDRESS	525 S. Flagler Drive, Suite 400
CITY-ST-ZIP		34 CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE		41 TITLE	D
NAME		42 NAME	Joseph Visconti
STREET ADDRESS		43 STREET ADDRESS	525 S. Flagler Dr., #400
CITY-ST-ZIP		44 CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	100002161321
NAME		62 NAME	-05/01/97--01013--040
STREET ADDRESS		63 STREET ADDRESS	***165.00
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do 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. 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 for on an attachment with an address.

SIGNATURE: S. Bruce Wunner S. Bruce Wunner, Pres. 561/998-2249
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E034 (9/96)