

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).

FILED

Sep 01 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000058679 (7)  
 1. Corporation Name  
 THE BBQ COMPANY, INC.



Principal Place of Business: 2255 GLADES RD. SUITE 110-E BOCA RATON FL 33431  
 Mailing Address: 2255 GLADES RD. SUITE 110-E BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip Country  
 24

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip Country  
 29

3. Date Incorporated or Qualified: 07/12/1996  
 4. FEI Number: 65-0695614 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  
 7. 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  
 WUNNER, S. BRUCE  
 2255 GLADES RD.  
 SUITE 110-E  
 BOCA RATON FL 33431

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 - 110E  
 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, 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 DATE: 7/15/98

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	VISCONTI, JOSEPH	
STREET ADDRESS	525 S. FLAGLER DR. #400	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	D	DELETE
NAME	BRISSON, DALE	
STREET ADDRESS	525 S. FLAGLER DR. #400	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	PCO	DELETE
NAME	WUNNER, S. BRUCE	
STREET ADDRESS	2255 GLADES RD., SUITE 110-E	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	S	DELETE
NAME	ROSE, VICTOR J	
STREET ADDRESS	2255 GLADES RD. STE. 110-E	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	VP	DELETE
NAME	VISCONTI, GERALD J	
STREET ADDRESS	525 S. FLAGLER DRIVE #400	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	UPS	Change	Addition
1.2 NAME	Henry Lichtenberger		
1.3 STREET ADDRESS	2255 Glades Road - 110 E		
1.4 CITY-ST-ZIP	Boca Raton, FL 33432		
2.1 TITLE	D	Change	Addition
2.2 NAME	Alfred W. Vitale		
2.3 STREET ADDRESS	2255 Glades Rd - 110 E		
2.4 CITY-ST-ZIP	Boca Raton, FL 33431		
3.1 TITLE	D	Change	Addition
3.2 NAME	Thomas J. Crocker		
3.3 STREET ADDRESS	2255 Glades Road - 110 E		
3.4 CITY-ST-ZIP	Boca Raton, FL 33431		
4.1 TITLE	D	Change	Addition
4.2 NAME	Gregory J. Ryan		
4.3 STREET ADDRESS	2255 Glades Road - 110 E		
4.4 CITY-ST-ZIP	Boca Raton, FL 33431		
5.1 TITLE	D	Change	Addition
5.2 NAME	Diego Ascencio		
5.3 STREET ADDRESS	2255 Glades Road - 110 E		
5.4 CITY-ST-ZIP	Boca Raton, FL 33431		
6.1 TITLE		Change	Addition
6.2 NAME	000002631890		
6.3 STREET ADDRESS	-09/04/98--01014--030		
6.4 CITY-ST-ZIP	***61.25		

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: Henry Lichtenberger DATE: 7/15/98

CR2E034 (5/98)