

09151999-90004-016-\$550.00-\$550.00

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000061895

CORPORATION NAME: BIG CITY RESTAURANT CONCEPTS, INC.

FILED

99 OCT 14 PM 12:38



Principal Place of Business: MIRACLE STRIP PARKWAY WALTON BEACH FL 32548; Mailing Address: 201 MIRACLE STRIP PARKWAY FT. WALTON BEACH FL 32548

DO NOT WRITE IN THIS SPACE

Form with fields for Date Incorporated (07/10/1998), FEI Number (59-3521159), Certificate of Status Desired, Election Campaign Financing, and Intangible Personal Property.

Form for Name and Address of Current Registered Agent (IVANCHUKOV, TINA) and New Registered Agent.

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.

SIGNATURE: Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)

Table with columns for OFFICERS AND DIRECTORS and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes entries for President Tina D. Ivanchukov and Vice President Sandra M. Ivanchukov.

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.

SIGNATURE: TINA D. IVANCHUKOV 9/12/99

CR2E034 (5/99)