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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 01, 1999 8:00 am Secretary of State

03-01-1999 90059 027 ***150.00

DOCUMENT # V42629

1. Corporation Name

1. Corporation	NAME V 42023 NLTY, INC.						
Principal Place of Business Mailing Address					- à 10011 Atien diain iture aisen main i	AIC AI BIS AI BIS AI BIS AI BIS A	1911 4:411 1481
C/O OYSTER HOUSE RESTAURANT C/O OYSTER HOUSE R			STAURANT				
HWY 29 EVERGLADES CITY FL 33929-9999 EVERGLADES CITY FL 33929-9999			00.0000		DO NOT WRITE	IN THIS SPACE	
EVERGLADES C	11.1 LC 33959-9999	EACHOTHOES OLL LE 2025	J-3333		3. Date Incorporated or Qualifed	-	
					06/05/1992		1
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	Ap	plied For
21		26		65-0343668		t Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certifcate of Status Desired [\$8.75 <i>A</i>	L	
22		27				Fee Re	` -
City & Stat	e	City & State			6. Election Campaign Financing Trust Fund Contribution	∃ \$5.00 Added t	
23 Zip	Country	Zip	Coun	trv	This corporation owes the current	····	01003
24	25	- -	30	,	Personal Property Tax.	Yes	□No
24	9. Name and Address of Current		55 1		10. Name and Address of New Reg	istered Agent	
MILLER, ROBERT A., JR. OYSTER HOUSE RESTAURANT HWY 29 EVERGLADES CITY FL 33929-9999				Robert Ro	t L. Pollack, Esq iss (P.O. Box Number is Not Acceptable N. Tamiami Trail	e) , #101 	Code
office or r	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligat Signature, typed or printed name of registered agen	of Florida. Such change was at ions of, Section 607.0505, Flor	ithorized ida Statut	by the corporation	ration submits this statement for the pun's board of directors. I hereby accept the statement of the punction	rpose of changing its he appointment as re	registered gistered
12.	OFFICERS AN		13.	gon agnotora requires	ADDITIONS/CHANGES TO OFFIC		RS IN 12
TITLE	VP	☐ DELETE	1.1 1771	E	- An	Change	☐ Addition
NAME	MILLER, ROBERT A., JR.		1.2 NAM	4E			
STREET ADDRESS	633 SPINNAKER DR		1.3 STR	EET ADDRESS			
CITY-ST-ZIP	MARCO ISLAND FL 33437		1.4 CIT	/-ST-ZIP			
TITLE	D	☐ DELETE	2.1 TITL	E		Change	☐ Addition
NAME	MILLER, ROBERT A.		2.2 NAM	Æ			
STREET ADDRESS	9090 THE LANE		2.3 STR	EET ADDRESS	•		
CITY-ST-ZIP	NAPLES FL		2. 4 CIT	Y-ST-ZIP			
TITLE	D	☐ DELETE	3.1 TITL	E		☐ Change	Addition
NAME	MILLER, PATRICIA		32 NAM	1E			
STREET ADDRESS			3.3 STR	EET ADDRESS			
CITY-ST-ZIP	NAPLES FL		_	Y-ST-ZIP		(T) Change	Addition
TITLE		☐ DELETE	4.1 TITL			Change	☐ Addition
NAME			4. 2 NA				1
STREET ADDRESS				EET ADDRESS			
CITY-ST-ZIP			-	/-ST-ZIP		Change	Addition
TITLE		☐ DELETE	5.1 TITL			. Cuange	
NAME			5.2 NAM	I			ļ
STREET ADDRESS				EET ADDRESS			
CITY-ST-ZIP		☐ DELETE	5.4 CIT	Y-ST-ZIP	· · · · · · · · · · · · · · · · · · ·	☐ Change	☐ Addition
TITLE	İ		3.1 17(1	- 1			L

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 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, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/95 94/ 695 2073

42EU34 (11/38)