

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY 16 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **232976** (1)

1. Corporation Name:

BAR-B-Q SPOT, INC.

Principal Place of Business:

**400 SOUTH STATE ROAD 7
FORT LAUDERDALE FL 33317-4043**

Mailing Address:

**930 WASHINGTON AVE.
SECOND FLOOR
MIAMI BCH. FL 33139
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/05/1960	3a. Date of Last Report 06/01/1994
4. FFI Number 59-0904252	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
8. This corporation has liability for interest on the capital stock of Florida Statutes [] Yes [X] No	

2. Principal Place of Business [21] State: Apt. # etc. [22] City & State [23] Zip	2a. Mailing Address [26] State: Apt. # etc. [27] City & State [28] Zip [29] Country [30]
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9. Name and Address of Current Registered Agent

**JONTIFF, SCOTT J.
INTERCONTINENTAL BANK BUILDING
930 WASHINGTON AVE., 2ND FLOOR
MIAMI BCH. FL 33139**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of the laws of the State of Florida, the above named corporation hereby the statement for the purpose of changing its registered office of record and report on form of the State of Florida, such change was authorized by the corporation's board of directors, I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of Chapter 607, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Secretary of State

Date

12. OFFICER AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
NAME GROSSMAN, ADELE 2200 S OCEAN LANE FT LAUDERDALE, FL 00000	1. NAME [] Change [] Addition
NAME JONTIFF, LYNN B. 55 GRENS RD. HOLLYWOOD FL	2. NAME [] Change [] Addition
NAME JONTIFF, SCOTT J. 930 WASHINGTON AVE., 2ND FLOOR MIAMI BCH. FL	3. NAME [] Change [] Addition
NAME []	4. NAME [] Change [] Addition
NAME []	5. NAME [] Change [] Addition
NAME []	6. NAME [] Change [] Addition
NAME []	7. NAME [] Change [] Addition
NAME []	8. NAME [] Change [] Addition
NAME []	9. NAME [] Change [] Addition
NAME []	10. NAME [] Change [] Addition
NAME []	11. NAME [] Change [] Addition
NAME []	12. NAME [] Change [] Addition
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NAME []	15. NAME [] Change [] Addition
NAME []	16. NAME [] Change [] Addition
NAME []	17. NAME [] Change [] Addition
NAME []	18. NAME [] Change [] Addition
NAME []	19. NAME [] Change [] Addition
NAME []	20. NAME [] Change [] Addition

14. I, the undersigned, certify that the information supplied with this filing is true and correct and that I am duly qualified to be the registered agent of the corporation named herein and that I am familiar with and accept the obligations of Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an individual or as an address.

SIGNATURE:

SIGNATURE AND SEAL ON FRONT COVER OF SIGNING OFFICER OR DIRECTOR

S/H/S

305-674-1099