


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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 281875 (5)
1. Corporation Name
BREVARD RESTAURANTS THREE, INC.

Principal Place of Business
380 MERRITT ISL. CSWY
MERRITT ISLAND FL 32952

Mailing Address
P.O. BOX 6544
TITUSVILLE FL 32782-6544



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/01/1964	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1058825	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent POE, EDWARD M. P.O. BOX 6544, 32782-6544 11 E. MAX BREWER PWY. TITUSVILLE FL 32782		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS, PAULETTE	1.2 NAME	
STREET ADDRESS	140B IMPERIAL ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MERRITT ISLAND FL	1.4 CITY-ST-ZIP	
TITLE	PDS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POE, EDWARD M.	2.2 NAME	
STREET ADDRESS	11 E. MAX BREWER PWY., P.O. BOX 6544	2.3 STREET ADDRESS	
CITY-ST-ZIP	TITUSVILLE FL 32782	2.4 CITY-ST-ZIP	
TITLE	DAS	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS, JERRY	3.2 NAME	DAS
STREET ADDRESS	140 B IMPERIAL ST.	3.3 STREET ADDRESS	DAN FARLEY
CITY-ST-ZIP	MERRITT ISLAND FL	3.4 CITY-ST-ZIP	NO IMPERIAL ST MERRITT ISLAND, FL 32952
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUTTAN, GORDAN	4.2 NAME	
STREET ADDRESS	140 B IMPERIAL ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	MERRITT ISLAND FL	4.4 CITY-ST-ZIP	
TITLE	AST	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEIGHTY, MARYANN	5.2 NAME	AST
STREET ADDRESS	140 B IMPERIAL ST.	5.3 STREET ADDRESS	TERESA L. RUTKOWSKI
CITY-ST-ZIP	MERRITT ISLAND FL	5.4 CITY-ST-ZIP	140 IMPERIAL ST. MERRITT ISLAND, FL 32952
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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.

SIGNATURE

[Signature]

0.38 98 1107 107 10716

CR2E034 (10/97)