


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	
DOCUMENT # 380063 ✓ 1. Corporation Name BOAR'S HEAD, INC.			
Principal Place of Business 1644 S. FISKE BLVD. ROCKLEDGE FL 32955		Mailing Address 1644 S. FISKE BLVD. ROCKLEDGE FL 32955	

99 AUG -2 AM 11:12



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/08/1971	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1358165	Applied For <input type="checkbox"/> 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 the current year Intangible Personal Property Tax <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BROADWAY, FRED A 1307 ROCKLEDGE DR. ROCKLEDGE FL 32955		10. Name and Address of New Registered Agent 81 Name Margaret W. Broadway 82 Street Address (P.O. Box Number is Not Acceptable) 1307 Rockledge Drive 83 84 City Rockledge FL 85 Zip Code 32955	
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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 **Margaret W. Broadway, President** DATE **June 15, 1999**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROADWAY, JUDITH J	12 NAME	
STREET ADDRESS	1307 ROCKLEDGE DR.	13 STREET ADDRESS	
CITY-ST-ZIP	ROCKLEDGE FL 32955	14 CITY-ST-ZIP	
TITLE	P	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROADWAY, MARGARET	22 NAME	200002948822--6
STREET ADDRESS	1307 ROCKLEDGE DR	23 STREET ADDRESS	-08/03/99--01041--023
CITY-ST-ZIP	ROCKLEDGE FL 32955	24 CITY-ST-ZIP	****150.00 ****150.00
TITLE		31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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.

SIGNATURE: **Margaret W. Broadway, President** DATE: **June 15, 1999** (407) 636-6385

1644 S. Fiske Blvd.
Rockledge, Fl 32955
July 29, 1999
407-636-6385

Mr. Sean Toner
P.O. Box 6327
Tallahassee, Fl 32314

Dear Mr. Toner:

You spoke with my daughter, Margaret Broadway, earlier today regarding our annual corporate fee.

My daughter and I took over my husband's business when he died very unexpectedly at age 54. We have been overwhelmed with city fees, state fees, funds, reports, state taxes, federal taxes, not to mention the daily running of a small family business, all of which we had never had to do before. Also to complicate everything the estate had to be closed by this spring and there were even more reports and etc. to take care of. We have relied on our accountant and attorney to lead us through much of this.

We received a packet from our accountant in June 1999 with the annual corporate fee enclosed and were told to mail it immediately as it had been due in May...which we did.

We now, due to no fault of ours, are faced with a \$400 fine which we can ill afford. We are struggling to keep our head above water and keep the business my husband started 28 years ago going. I hope you will please take into consideration that the Boar's Head has never been late before and I assure you it will never be late again. Please rescind this fine.

Sincerely,



Judith Broadway