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PROFIT CORPORATION ANNUAL REPORT

1998



LLOBIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

CITY-ST-ZIP

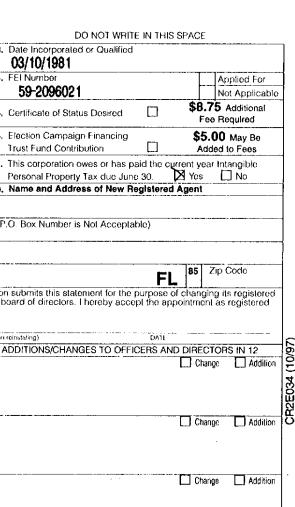
STREET ADDRESS

THILE

NAME

BABE'S BILLIARDS, INC. Principal Place of Business Mailing Address 311 ORANGE AVE 311 ORANGE AVE FT PIERCE FL 34950 FT PIERCE FL 34950 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/10/1981 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2096021 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Γ 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MINARDI, JOSEPH JR 81 311 ORANGE AVE 82 Street Address (P.O. Box Number is Not Acceptable) FT PIERCE FL 34950 В3 84 City 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 (NOTE: Registered Agent signature required whon reinstating) Signature, typed or printed name of represented agent and tile if applicable, 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition MINARDI, JOSEPH A JR NAME 1.2 NAME 311 ORANGE AVE STREET ADDRESS 1.3 STREET ADDRESS FT PIERCE, FL 00000 CITY-ST-ZIP 14 CITY-ST-71P DELETE Change TITLE 21 JULE Addition MINARDI. MERRILY NAME 2.2 NAME 311 ORANGE AVE STREET ADDRESS 2.3 STREET ADDRESS FT PIERCE, FL 00000 CITY-ST-ZIP 2. 4 City - St - ZiP DELETE TILLE 3.1 TITLE Change Addition MINARDI. MERRILY NAME 3.2 NAME 311 ORANGE AVE STREET ADDRESS 3.3 STREET ADDRESS FT PIERCE, FL 00000 CITY-ST-ZIP 3.4. CITY- ST-7IP DELETE TITLE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - 7IP DELETE TITLE Change Addition 5.1 1ITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

FILED Jan 20 1998 8:00am Secretary of State



Addition

CITY-ST-ZIP 6.4 CITY - ST - 7IP 14. Thereby 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 chan

5.4 C(TY-ST-ZIP

6.3 STREET ADDRÉSS

6.1 TITLE

6.2 NAME

DELETE