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Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90186 023 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005268

1. Corporation Name

CRABBY BILL'S RESTAURANTS, INC.

Principal Place of Business

**101 PHILIPPE PKWY
SAFETY HARBOR FL 34695**

Mailing Address

**101 PHILIPPE PKWY
SAFETY HARBOR FL 34695
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/11/1995

4. FEI Number

59-3330216

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**PARKER, GERALD C
101 PHILIPPE PARKWAY, STE 300
SAFETY HARBOR FL 34659**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CEO
PARKER, GERALD
101 PHILIPPE PARKWAY, STE 300
SAFETY HARBOR FL 34695**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CEO
PARKER, GERALD
101 PHILIPPE PARKWAY, STE 300
SAFETY HARBOR FL 34695**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CEO
PARKER, GERALD
101 PHILIPPE PARKWAY, STE 300
SAFETY HARBOR FL 34695**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CEO
PARKER, GERALD
101 PHILIPPE PARKWAY, STE 300
SAFETY HARBOR FL 34695**

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CEO
PARKER, GERALD
101 PHILIPPE PARKWAY, STE 300
SAFETY HARBOR FL 34695**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/20/99

727-725-1112

CR2E034 (11/98)