

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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90214 019 ***150.00

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DOCUMENT # H25430

1. Corporation Name
THE FISH GRILL, INC.



Principal Place of Business
103 E. DANIA BEACH BLVD.
DANIA FL 33004

Mailing Address
103 E. DANIA BEACH BLVD.
DANIA FL 33004

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26 4 N. Federal Hwy		10/15/1984	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-2486347	
City & State		City & State		Applied For	
23		28 Dania Beach, Florida		Not Applicable	
Zip		Zip		Country	
24		29 33004		30 U.S.A.	
Country		Country		5. Certificate of Status Desired	
25		30		8. This corporation owes the current year Intangible Personal Property Tax.	
26		31		8.75 Additional Fee Required	
27		32		5.00 May Be Added to Fees	
28		33		Trust Fund Contribution	
29		34		8. This corporation owes the current year Intangible Personal Property Tax.	
30		35		Yes No	

9. Name and Address of Current Registered Agent

MAGGI, JOSEPH LEWIS
103 E. DANIA BEACH BLVD.
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name Joseph Lewis Maggi
82 Street Address (P.O. Box Number is Not Acceptable)
4 N. Federal Hwy.
83
84 City Dania Beach FL 85 Zip Code 33004

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	PSD	1.1 TITLE	
NAME	MAGGI, JOSEPH LEWIS	1.2 NAME	
STREET ADDRESS	103 E. DANIA BEACH BLVD.	1.3 STREET ADDRESS	4 N. Federal Hwy
CITY-ST-ZIP	DANIA FL	1.4 CITY-ST-ZIP	Dania Beach, Florida 33004
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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, with all other like empowered.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

4/25/99

854 922 2221

Date

Daytime Phone #

CR2E034 (11/98)