							······································	
	TICE: CORPORATION WIL							\
	HOURT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REI						T FILED	1
COF	ORPORATION Katherine Harri				JINIL	99 JUL 26 AM 9: 08		
i '	JAL REPORT Secretary of State							
	1999 DIVISION OF CORPORATIONS				FIGANY OF STATE			
DOCU 1. Corporation	MENT # H54	346					A CONTRACTOR PLUMINA	
1	OG LOUNGE & PACK	AGE, INC.						
							I KARIFERI BIRI BIRIN BIRBA ANNI BIRBA BIRI BIRIN	
District Discourt District								
Principal Place of Business Mailing Address 608 S. SCENIC HWY. 19 BRUCE AVENUE								
FROSTPROOF FL 33843 FROSTPROOF FL 33843					DO NOT WRITE IN THIS SPACE			
							3. Date Incorporated or Qualified	
2. Principal P	Place of Business	2a. Maifi	ng Address				05/15/1985 4. FEI Number Applied F	or.
21	26. Walling Address						59-2553510 Not Applie	
Sulte, Apt.	Sulte, Apt. #, etc. Suite, Apt. #, etc.						5. Certificate of Status Desired \$8.75 Addition	
City & Stat	te		& State				6. Election Campaign Financing \$5.00 May B	
Zip	Country Zip			Соц	ntry		Trust Fund Contribution Added to Fees 8. This corporation owes the current year	;
24	25	29		30			Intangible Personal Property. Yes No	
	9. Name and Address of	Current Registered	Agent		81	Name	10. Name and Address of New Registered Agent	
	GINBOTTOM, DAVID B						Iress (P.O. Boy Number is Not Accentable)	
101 EAST WALL ST. FROSTPROOF FL 33843				Ograce Aud	ress (P.O. Box Nghiliffできら2799 -08/06/9901069006	-2		
					83	·	****150.00 ****150.	00
					84	City	FL 85 Zip Code	
office or	registered agent, or both, in th	 State of Florida. Su 	ch change was :	authorized	d by th	amed corpo ne corporati	oration submits this statement for the purpose of changing its registere- tion's board of directors. I hereby accept the appointment as registere	d d
agent. I : SIGNATURE	am familiar with, and accept th	e obligations of, sect	on 607.0505, Fi	orida Stat	utes.			1
12.	Signature, typed or printed name of regis	tered agent and title if applica		OTE Registe	red Age	ot signature req	quired when reinstaling) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	12
TITLE	PD	ERS AND DIRECTOR	DELETE	13. 11 Tri	ιE			Idition
NAME	COX, NADINE G			1.2 NA		1	•	
STREET ADDRESS CITY-ST-ZIP	19 BRUCE AVE. FROSTPROOF FL 3384	3		1	REET AD TY-ST-21	1		
TITLE			DELETE	2 1 7)7			PRESIDENT, SECRETAE Unange X A	idition
NAME				2 2 NA		u	MILLOUIS, LUNN	
STREET ADDRESS CITY-ST-ZIP					REETAL Y-ST-ZI	DORESS 2	MCCARTHY AVE ROSTPHOOF FX 33848	
TITLE			DELETE	3 1 717		1/	P. T	dition
STREET ADDRESS				3.2 NA		DRESS Z	MCCARTHY AVE ROSTPROOF, FL 33845	İ
CITY-ST-ZIP					Y-ST-Zi	P F	ROSTPROOF, FL 33845	}
TITLE			DELETE	4.1 TIT			• • • • • • • • • • • • • • • • • • •	ldition
STREET ADORESS				4 2 NA 4 3 S T	ME REET AD	XORESS		
CITY-ST-ZIP					Y-ST-ZI			
TITLE			DELETE	5.1 111			Change Ac	ldition
NAME STREET ADDRESS				5.2 NA 5.3 STF	ME REET AD	ODRESS		
CITY-ST-ZIP					Y-ST-ZI			
TITLE		-	DELETE	6 1 TIT	LE	1	Change Ac	dition

6 2 NAME

6 3 STREET ADDRESS

SIGNATURE

NAME

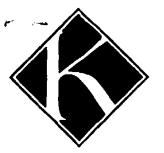
STREET ADDRESS

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 Part 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 appear in Block 12 or Block 13 if changed, grow an attachment with an address.

941-635-650





KOHL & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS

One Scenic Central, Suite 100 • P.O. Box 1408 • Lake Wales, Florida 33859-1408 (941) 676-3465 • Fax (941) 676-6150 • (800) 621-3465 Email: kohl@gte.net

July 9, 1999

Florida Division of Corporations Annual Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Bulldog Lounge & Package, Inc. Document #H54346

Dear Sirs,

This letter shall serve as a transmittal for the "Profit Corporation Annual Report" for the above referenced taxpayer, along with a check for \$150.00 that represents payment for the annual fees.

The reason for the late filing of this form is due to the sale of the business in October 1998, evidenced by the "Conditional Bill of Sale", enclosed. The original owner, Nadine Cox, forwarded the original notice to her attorney who represented her in the sale of the business. The attorney then forwarded it to the bookkeeper who claims she never received the form. Ms. Cox received this 2nd notice, noting that the filing fee was \$550.00, forwarded it to her attorney again, who in turn, this week forwarded it to the new owner, Willow D. Lynn. Ms. Lynn has since fired her bookkeeper and has engaged this firm.

Due to the extenuating circumstances we respectfully request that you accept this payment of behalf of our client and abate the \$400.00 penalty for late filing.

Thank you in advance for your prompt attention to this matter.

Sincerely yours, KOHL & COMP.

William & Lanoue

Management Consultant

Accounting

• Tax

• * Financial Services

Insurance

• Computer Sales & Service