


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 13 1997 8:00am
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1997 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
|---|--|--|--|
| DOCUMENT # J27310 (8) | | | |
| 1. Corporation Name BARRIER ISLANDS CAFE GROUP, INC. | | | |
| Principal Place of Business C/O LYNDA LEONARD 2007 PERIWINKLE WAY SANIBEL FL 33957 | | Mailing Address C/O LYNDA LEONARD 2007 PERIWINKLE WAY SANIBEL FL 33957-4100 | |
| 2. Principal Place of Business | | 2a. Mailing Address | |
| 21 Suite, Apt. #, etc. | | 26 Suite, Apt. #, etc. | |
| 22 City & State | | 27 City & State | |
| 23 Zip | | 28 Zip | |
| 24 Country | | 29 Country | |
| 25 | | 30 | |
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | |
| LEONARD, LYNDA 850 HATCHEE VISTA LANE FT MYERS 33919 | | 81 Name LYNDA LEONARD - Boyce 82 Street Address (P.O. Box Number is Not Acceptable) 2007 Periwinkle Way 83 84 City SANIBEL Island FL 85 Zip Code 33957 | |
| 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 LYNDA LEONARD - Boyce - President 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 PVP NAME LEONARD, LYNDA STREET ADDRESS 850 HATCHEE VISTA LN. CITY-ST-ZIP FT. MYERS FL | | 1.1 TITLE P-sec-TR 1.2 NAME Lynda Leonard-Boyce 1.3 STREET ADDRESS 2007 Periwinkle Way 1.4 CITY-ST-ZIP SANIBEL ISLAND, FL 33957 | |
| TITLE P NAME LEONARD, LYNDA STREET ADDRESS 850 HATCHEE VISTA LANE CITY-ST-ZIP FT. MYERS FL | | 2.1 TITLE VP 2.2 NAME KENNETH James Boyce 2.3 STREET ADDRESS 2007 Periwinkle Way 2.4 CITY-ST-ZIP Sanibel Island FL 33957 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP | |



CR2E034 (9/96)