

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 16, 1999 8:00 am
Secretary of State

07-16-1999 90017 004 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # K96404

1. Corporation Name

DJ ENTERPRISES OF PANAMA CITY, INC.



Principal Place of Business

434 S TYNDALL PKWY
 PANAMA CITY FL 32411
 US

Mailing Address

141 MARLIN CIRCLE
 P. O. BOX 28479
 PANAMA CITY FL 32411-5479

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1989

4. FEI Number

59-2958144

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MCCAULEY, CARROLL L
 36 OAK AVE
 PANAMA CITY FL 32401

10. Name and Address of New Registered Agent

81 Name Robert Hughes Barron, Redding & Hughes
 82 Street Address (P.O. Box Number if Not Acceptable) 220 McKenzie Ave (32401)
 83 PO Box 2467
 84 City PANAMA CITY FL 85 Zip Code (P.O.) 32402

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

7/19/99

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	STURMAN, RICHARD N	
STREET ADDRESS	141 MARLIN CIRCLE (P.O. Box 28479)	
CITY-ST-ZIP	PANAMA CITY BCH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STRUMAN, DOROTHY JEAN NE	
STREET ADDRESS	141 MARLIN CIRCLE (P.O. Box 28479)	
CITY-ST-ZIP	PANAMA CITY BCH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
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CITY-ST-ZIP		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.

SIGNATURE:

Richard N. Sturman
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-6-99 850-235-3379

CR2E034 (5/99)

589998-90017-4

K96404



DJ Enterprises of Panama City, Inc.
A Franchisee of Taco Bell Corp.
P.O. Box 28479
Panama City, Florida 32411
Telephone: 850 235 3379
Fax: 850 230 9538

July 7, 1999

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: 1999 Profit Corporation
Annual Report

Dear Sir or Madam:

Enclosed is our 1999 Profit Corporation Annual Report (2nd Notice) which has been signed by our new Registered Agent, Robert Hughes. Please be advised that the original report was sent on January 27, 1999 along with our check number 13732. After checking our files we have found that this check has not cleared our bank. Therefore, we are enclosing a new check for \$150.00 to cover the fee.

We would appreciate if you could accept this \$150.00 in lieu of the filing fee of \$550.00 after June 1, 1999 and waive the penalties since we did file the report and it has apparently been lost.

Thanking you in advance for your consideration of our request.

Sincerely,

DJ ENTERPRISES OF PANAMA CITY, INC.

A handwritten signature in cursive script, appearing to read "Dorothy J. Sturman".
Dorothy J. Sturman
V-P, Controller

Enclosures

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

S89998-90017-4
K96404

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Mailing Address: 141 MARLIN CIRCLE, P. O. BOX 26479, PANAMA CITY FL 32411-5479

3. Date Incorporated or Qualified: 06/19/1989
4. FEI Number: 59-2958144
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$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
2a. Mailing Address: 26 1813 Thomas DR
Suite, Apt. #, etc.: 27 PANAMA CITY, FL
City & State: 28 FL
Zip: 29 32408 Country: 30 BAY

9. Name and Address of Current Registered Agent
MCCAULEY, CARROLL L
36 OAK AVE
PANAMA CITY FL 32401

10. Name and Address of New Registered Agent
81 Name: ROBERT HUGHES BARRON, Redding, Hughes
82 Street Address (P.O. Box Number is Not Acceptable): 220 McKENZIE AVE
83 PO Box 2467
84 City: PANAMA CITY FL 85 Zip Code: 32402

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] DATE: Jan. 14, 1998

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SIGNATURE: [Signature]

CR2E034 (11/98)

0056946