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Feb 04, 1999 8:00am
Secretary of State

02-04-1999 90005 002 ****150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # M92731

1. Corporation Name
BURGER BAY, INC.

Principal Place of Business
% RICHARD A. ZACUR
5200 CENTRAL AVE
ST PETERSBURG FL 33707-1834

Mailing Address
% RICHARD A. ZACUR
5200 CENTRAL AVE
ST PETERSBURG FL 33707-1834

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/27/1988

4. FEI Number

59-2903589

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 Tax.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZACUR, RICHARD A.
BURGER BAY, INC.
% MENSCH, ZACUR & GRAHAM, P.A.
5200 CENTRAL AVE
ST PETERSBURG FL 33733

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

1/14/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME BAYDOWN, RAMEH
STREET ADDRESS 800 2ND AVE NE
CITY-ST-ZIP ST PETERSBURG FL

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

TITLE DVP
NAME SHAMSEDDINE, AHMAD
STREET ADDRESS 7142 62ND AVE. N.
CITY-ST-ZIP PINELLAS PARK FL

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

TITLE ZACUR, RICHARD A.
NAME BURGER BAY, INC.
STREET ADDRESS 5200 CENTRAL AVE
CITY-ST-ZIP ST PETERSBURG FL

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

TITLE % RICHARD A. ZACUR
NAME BURGER BAY, INC.
STREET ADDRESS 5200 CENTRAL AVE
CITY-ST-ZIP ST PETERSBURG FL

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

TITLE DP
NAME BAYDOWN, RAMEH
STREET ADDRESS 800 2ND AVE NE
CITY-ST-ZIP ST PETERSBURG FL

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

TITLE DVP
NAME SHAMSEDDINE, AHMAD
STREET ADDRESS 7142 62ND AVE. N.
CITY-ST-ZIP PINELLAS PARK FL

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 REQUIRED

1/14/99 (727) 821-4716

Date

Daytime Phone #

CR2E034(11/98)