


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90287 045 \*\*\*150.00

<b>DOCUMENT # P02000061841</b>	
1. Entity Name <b>JAY BART HOLDINGS, INC.</b>	

Principal Place of Business <b>1605 MAIN STE STE 1001 SARASOTA, FL 34236</b>	Mailing Address <b>1605 MAIN STE STE 1001 SARASOTA, FL 34236</b>
---	---

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01152004 Chg-P CR2E034 (10/03)

4. FEI Number <b>01-0722364</b>	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>GOLDSMITH, STANLEY A 1605 MAIN ST STE 1001 SARASOTA, FL 34236</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
---	---	---------------------------------------

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<b>DVPS</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HARRIS, JUDITH D</b>	NAME	
STREET ADDRESS	<b>7204 ST GEORGES WAY</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>UNIVERSITY PARK, FL 34201</b>	CITY-ST-ZIP	
TITLE	<b>DPAS</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HARRIS, BART J</b>	NAME	
STREET ADDRESS	<b>7204 ST GEORGES WAY</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>UNIVERSITY PARK, FL 34201</b>	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. 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 report or supplemental 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 10 or Block 11 # changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Judith D Harris **4-14-04** **941-358-8419**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Attachment*

*# PO 2000061841*

MINUTES BY THE WRITTEN CONSENT OF THE DIRECTORS  
OF

JAY BART HOLDINGS, INC.,

A FLORIDA CORPORATION,  
DATED THE 14<sup>th</sup> DAY OF April, 2004  
BY AND AS THE ANNUAL MEETING OF THE DIRECTORS OF THE  
CORPORATION IN ACCORDANCE WITH  
FLORIDA STATUTE 607.0821

The undersigned, being the Directors of JAY BART HOLDINGS, INC., hereby takes the following action by their unanimous written consent, by and as the annual meeting of the Directors of the Corporation, in accordance with the Bylaws of the Corporation and Florida Statute 607.0821:

1. RESOLVED, that the following persons be, and they hereby are, elected to the designated offices of the Corporation, to serve until their successors are elected and qualified:  
  
President – BART J. HARRIS  
Vice President – JUDITH D. HARRIS  
Secretary – JUDITH D. HARRIS  
Assistant Secretary – BART J. HARRIS  
Treasurer – BART J. HARRIS  
Assistant Treasurer – JUDITH D. HARRIS
2. RESOLVED, that the Officers of the Corporation are authorized to negotiate with General Electric Capital Corp., for the most favorable terms and conditions available for real estate financing and equipment financing to construct and open an Arby's Restaurant located at Lot 2, CREEKWOOD CROSSING, on State Route 70, in Manatee County, Florida.
3. RESOLVED, that the Officers of the Corporation are authorized and empowered to take such further steps as may be necessary to conclude contact for purchase of the property located at Lot 2, CREEKWOOD CROSSING, on State Route 70 and all related studies and tests including, without limitation, survey, environmental report, soil testing, and such other matters as the Officers may deem reasonably necessary to advance such transaction.
4. RESOLVED, that a copy of the Corporation's 2004 Uniform Business Report be filed with the State of Florida and a copy thereof be inserted in the Minute Book of the Corporation.
5. FURTHER RESOLVED, that the Officers of the Corporation be, and they hereby are, authorized and empowered to take any and all actions necessary to effect the foregoing resolutions.

DATED: 4-14-04

*Bart J. Harris*  
BART J. HARRIS, Director

DATED: 4-14-04

*Judith D. Harris*  
JUDITH D. HARRIS, Director