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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90203 014 ***150.00

DOCUMENT # P9300060680

ROADHOUSE WATERWAY, INC.

Principal Place of Business Mailing Address								1	I I MATIENT DIN TATAN DISTE NOTE NATUS		1864 M M F F M M S	1101 101	(() 98 () (38)
% G.T. MCDONALD ENTER. 7951 S.W. 6TH STREET. #112 PLANTATION FL 33324			% G.T. MCDONALD ENTER. 7951 S.W. 6TH STREET. #112 PLANTATION FL 33324				DO NOT WRITE IN THIS SPACE						
TORRINGIA	. 00027							3.	Date Incorporated or Qualifed 08/26/1993				
2. Principal Pl	ace of Business	2a.	Mailing Address					4.	FEI Number			: <u>-</u> -	ed For
21		26							65-0437329			_	Applicable
Suite, Apt. #, etc.			Suite, Apt. #, etc.					5.	Certifcate of Status Desired		\$8.75 Fee	5 Add Requ	
			City & State				6.	Election Campaign Financing		\$5.0			
23		28	. 					_	Trust Fund Contribution			ed to	Fees
Zip 24	Country 25	29	Zip	Cou 30	intry			8.	This corporation owes the current Personal Property Tax.	nt year Inta	ngible Z Yes]No
	9. Name and Address of Curre	nt Regis	tered Agent					10.	Name and Address of New Re	gistered	igent _		
000	DODATION CEDITOR CONTRACT	.,			81	Nam	e						
CORPORATION SERVICE COMPANY 1201 HAYS STREET					82	Stre	et Addr	ess (P	P.O. Box Number is Not Acceptab				
TALL	AHASSEE FL 32301				83								
					84	City				FL	85 Z	ip Co	de
11 Purpuent	to the provisions of Sections 607.05	02 and 6	07 1508 Florida Statut	es the a	hove	e-name	ed corp	oration	n submits this statement for the p	urpose of o	hanging	its re	gistered
office or re	to the provisions of Sections 607.03 egistered agent, or both, in the Stati m familiar with, and accept the oblig	e of Florid	la. Such change was a	uthorized	d bv	the co	rporatio	on's bo	oard of directors. I hereby accept	the appoin	tment as	s regis	stered
agent. Lai	m familiar with, and accept the cong	alions or,	Section 607.0303, Fib	nua Stat	ules)
SIGNATURE	Signature, typed or printed name of registered ag	ent and title i	f applicable (NOTE	Registered	Agen	t signatu	re required	when r	reinstating)	DATE			
12.	OFFICERS A			13.					ADDITIONS/CHANGES TO OFF	ICERS AN			
TITLE	P		☐ DELETE	1.1 TI	TLE						Chang	ge	Addition
NAME	MCDONALD, GERALD T			AME									
STREET ADDRESS	7951 S.W. 6TH ST., SUITE 11	12		1.3 5	TREET	(ADDRE	ss						1
CITY-ST-ZIP	PLANTATION FL 33324			14 C	ITY-S	T-ZIP							
TITLE			☐ DELETE	2.1 TI	TLE						Chang	ge	Addition
NAME				2.2 N	AME								
STREET ADDRESS				235	TREET	T ADDRE	ss						
CITY-ST-ZIP				2.40	TY-S	T-ZIP							
TITLE			□ D€LETE	3.1 TI	TLE		Ì				Chang	ge	Addition
NAME				32 N	AME								
STREET ADDRESS				3.3 S	TREE	r addre:	SS						Ì
CITY-ST-ZIP				3.4 C	ITY-S	ST-ZIP							
TITLE			☐ DELETE	4.1 17	TLE						☐ Chang	ge	Addition
NAME				4.21	IAMÉ								
STREET ADDRESS				4.3 S	TREE	TADDRE	SS						
CITY-ST-ZIP				4.4 C	ITY-S	T-ZIP							
TITLE			☐ DELETE	5.1 Ti							Chang	ge	☐ Addition
NAME				5.2 N									
STREET ADDRESS						TADDRE	SS						
CITY-ST-ZIP						T-ZIP	—						
TITLE			☐ DELETE	6.1 Ti							Chang	ge	Addition
NAME				,	AME								j
STREET ADDRESS				6.3 S	TREE	T ADDRE	SS						

CITY-ST-ZIP 14. 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.

6.4 CITY-ST-ZIP

SIGNATURE:

CR2E034 (11/98)