

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000081840 (9)

1. Corporation Name

ISLE O'BONES, INC.

Principal Place of Business

420 FLEMING STREET
KEY WEST FL 33040
16145 Biscayne Blvd.
N. Miami, FL 33160

Mailing Address

420 FLEMING STREET
KEY WEST FL 33040
4236 Pine Tree Dr.
Miami Bch., FL 33140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/29/1993

4. FEI Number

65-0452478

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 16145 Biscayne Blvd.

Suite, Apt. #, etc.

22

City & State

23 N. Miami, FL

Zip

24 33160

Country

25 Dade

2a. Mailing Address

26 4236 Pine Tree Dr.

Suite, Apt. #, etc.

27

City & State

28 Miami Bch., FL

Zip

29 33140

Country

30 Dade

9. Name and Address of Current Registered Agent

SYNON, MOGENE M
420 FLEMING STREET
KEY WEST FL 33040

10. Name and Address of New Registered Agent

81 Name

Wayne King

82 Street Address (P.O. Box Number Is Not Acceptable)

4236 Pine Tree Dr.

83

84 City

Miami Beach

FL

85 Zip Code

33140

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

Wayne King

7-18-98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME KING, WAYNE
STREET ADDRESS 1208 SIMONTON STREET
CITY-ST-ZIP KEY WEST FL 33040

TITLE VSTD ☒ DELETE

NAME GALLAGHER, MICHAEL
STREET ADDRESS 1208 SIMONTON STREET
CITY-ST-ZIP KEY WEST FL 33040

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME King, Wayne
1.3 STREET ADDRESS 4236 Pine Tree Dr.
1.4 CITY-ST-ZIP Miami Beach, FL 33140

2.1 TITLE VSTD ☒ Change ☐ Addition

2.2 NAME Gallagher, Michael
2.3 STREET ADDRESS 4236 Pine Tree Dr.
2.4 CITY-ST-ZIP Miami Beach, FL 33140

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

100002598241
-07/24/98--01087--039
***150.00

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 Michael Gallagher 7-18-98 305.672.3960

CR2E034 (5/98)


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July 18, 1998

The Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To whom it may concern:

We have recently received the 2nd Notice for the annual corporation report for our corporation 'Isle O'Bones, Inc.' We never received the first notice nor has our attorney which you will note in her facsimile to us dated July 16, 1998 included with this correspondence. Please find the second notice completed with a fee of \$150.00 enclosed as instructed by our attorney. Thank you.


Michael Gallagher
Vice President



PALM GRILL
Key West
16145 Biscayne Blvd.
North Miami, FL 33160
305.949.8448