1999

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

6152 126TH AVE NO LARGO FL 33773

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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400034502

Country

9. Name and Address of Current Registered Agent

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AMATO JR, JOSEPH R

6152 126TH AVE NORTH LARGO FL 34643

BANQUET MASTERS, II, INC.

Mailing Address 6152 126TH AVE NO LARGO FL 33773

IIS

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Zip

2a. Mailing Address

City & State

Suite. Apt. #. etc.

FILED Sep 23, 1999 8:00 am Secretary of State

09-23-1999 90001 018 ***150.00



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.

Country

81 Name

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84 City

Street Address (P.O. Box Number is Not Acceptable)

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agent, rain familial with, and accept the obligations of, section out to the same states.			
SIGNATURE SIgnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D DELETE	1.1 TITLE	Change Addition
NAME	AMATO, ALAN R	1.2 NAME	
STREET ADDRESS	8100 PARK BLVD., SUITE 201	1.3 STREET ADDRESS	
CITY-ST-ZIP	PINELLAS PARK FL 34665	1.4 CITY-ST-ZiP	
TITLE	D DELETE	2.1 TITLE	Change Addition
NAME	AMATO, JOSEPH R JR	2.2 NAME	
STREET ADDRESS	8100 PARK BLVD., SUITE 201	2.3 STREET ADDRESS	
CITY-ST-ZIP	PINELLAS PARK FL 34665	2.4 CITY-ST-ZIP	
TITLE	DELETE	3.1 TITLE	Change Addition
NAME		3.2 NAME	i
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	DELETE	4.1 TITLE	Change Addition
NAME		4.2 NAME	i
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	DELETE	5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	DELETE	6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

MURE AND VIPED OR PRINTED NAME OF STERNING DEFICER OR DIRECTOR

9-14-99

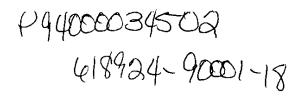
Dautima Physia #

CR2E034 (5/99)

Zip Code

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FRANK W. BARKER, JR. CERTIFIED PUBLIC ACCOUNTANT



Division of Corporations Annual Report Filings P.O. Box 1500 Tallahassee, Fl 32302-1500

Re:

Banquet Masters II, Inc. Doc # P94000034502

Dear Sir or Madam:

I am attaching this letter to the filing by the aforementioned taxpayer of their 1999 Corporation Annual Report as per instructions received by your office. The taxpayer is filing their Annual Report with a fee of \$ 150.00 even though it is being filed after May 1, 1999.

I phoned your office to verify that a postmark of September 15, 1999 would suffice to prohibit an involuntary dissolution. I explained that this filing was being prepared by that date on report forms which indicated a filing fee of \$ 550.00, instead of the normal \$ 150.00. The taxpayer files did not disclose an Annual Report form for the original filing requirement of May 1, 1999. Since the taxpayer could not verify receipt of the original return, which should have been received earlier in the year, your office advised me to have the taxpayer file with the forms enclosed with the original fee of \$ 150.00, and that your office would accept that as timely, and not expose the taxpayer to any late fees or penalties.

I hope this adequately explains the reason for the way this report is being filed for this year. If you have any questions, please do not hesitate to contact me. Otherwise, please bring the files current

Very truly your

Frank W. Barker Jr.

Certified Public Accountant