

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

APPROVED
AND
FILED

99 JAN -5 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000054407			
1. Corporation Name HAWK CHANNEL BAR & GRILLE, INC.			
Principal Place of Business 85501 OVERSEAS HWY.		Mailing Address 85501 OVERSEAS HWY.	
ISLAMORADA, FL 33036 ISLAMORADA, FL 33036			
2. Principal Place of Business 21 85501 OVERSEAS HWY.		2a. Mailing Address 26 85501 OVERSEAS HWY.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22 City & State 23 ISLAMORADA, FL		27 City & State 28 ISLAMORADA, FL	
Zip Country 24 33036 25 USA		Zip Country 29 33036 30 USA	
9. Name and Address of Current Registered Agent GARY S. HUNT 127 PALERMO DRIVE ISLAMORADA, FL 33036		10. Name and Address of New Registered Agent 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 _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRES/TREASURER <input type="checkbox"/> DELETE KYLE P. FARNSWORTH 206 SOUTH GALT AVE. LOUISVILLE, KY 40206	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/SECRETARY <input type="checkbox"/> DELETE GARY S. HUNT 127 PALERMO DRIVE ISLAMORADA, FL 33036	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300002747203-- -01/20/99--01016--012 ****158.75 ****158.75
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 12/1/97
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <u>GARY S. HUNT</u>		GARY S. HUNT 12/30/98 305 664-0020	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (10/97)

Judith A. Cooley

CERTIFIED PUBLIC ACCOUNTANT

92330 OVERSEAS HIGHWAY #9
TAVERNIER, FL 33070-2700
TELEPHONE (305) 852-3426
FACSIMILE (305) 852-6431

December 30, 1998

Florida Department of State
Division of Corporations
Annual Report Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: Hawk Channel Bar & Grille, Inc.
North Deck Properties, Inc.

To whom it may concern:

The officers for the above referenced corporations recently discovered that their annual reports for 1998 were not filed. They have requested my assistance in bringing their businesses into compliance.


Enclosed are annual reports for both companies along with checks for the filing fees and certificates of status. We are respectfully requesting that the penalties be waived for the following reason.

My clients relied on their former accountant for advice in all state and federal tax and licensing matters. Any forms, invoices, etc. which were received were turned over to her for processing. She failed to present the annual reports to the officers for signature and payment. They were unaware of this negligence until a verification of corporate status was requested by a third party.

Failure to file and pay was not willful and was due to reliance on the former accountant. Therefore, we are asking for a waiver of the penalties and reinstatement of the corporate status for both entities.

Thank you for your consideration in this matter.

Very truly yours,


Judith A. Cooley, CPA