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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000055645 (3)

1. Corporate Name

BREAKER'S LOUNGE, INC.

Principal Place of Business

800 W MICHIGAN AVE
PENSACOLA FL 32505

Mailing Address

800 W MICHIGAN AVE
PENSACOLA FL 32505

2. Principal Place of Business

2a. Mailing Address

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Name, Apt. #, etc.

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Name, Apt. #, etc.

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City & State

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City & State

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Zip

County

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Zip

Country

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9. Name and Address of Current Registered Agent

MILLER, JOAN
800 W MICHIGAN AVE
PENSACOLA FL 32505

81 Name

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

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84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.01(1)(b) and 607.14(1)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and principal place of business in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accepting the approval and approval of the State of Florida for the change of the corporation's office and principal place of business in the State of Florida.

STATE OF FLORIDA

12. Name and Address of Current Registered Agent

13. Name and Address of Current Registered Agent

DATE

12.

DPTS
MILLER, JOAN
800 W MICHIGAN AVE
PENSACOLA FL 32505

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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