

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
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90029 034 ***150.00

DOCUMENT # P95000060218

1. Corporation Name
FINS COASTAL BAR & GRILLE, INC.



Principal Place of Business
**6767 N WILKHAM RD
STE 400
MELBOURNE FL 32940
US**

Mailing Address
**6767 N WILKHAM RD
STE 400
MELBOURNE FL 32940
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		08/02/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-3332248	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
				5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property Tax.	
				Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JOHNSON, WILLIAM A
6767 N. WICKHAM ROAD, SUITE 400F
MELBOURNE FL 32940**

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	PD POORE, DAVID W	1.1 TITLE	
NAME	6118 ANCHOR LANE	1.2 NAME	
STREET ADDRESS	ROCKLEDGE FL 32955	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V DAVIS, JOHNNY E	2.1 TITLE	
NAME	370 BAYTREE DR	2.2 NAME	
STREET ADDRESS	MELBOURNE FL 32940	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	S POORE, SANDRA L	3.1 TITLE	
NAME	6118 ANCHOR LANE	3.2 NAME	
STREET ADDRESS	ROCKLEDGE FL 32955	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	T DAVIS, CATHERINE F	4.1 TITLE	
NAME	370 BAYTREE DR	4.2 NAME	
STREET ADDRESS	MELBOURNE FL 32955	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D BULLARD, FRED B.	5.1 TITLE	
NAME	2325 ULMERTON RD, #20	5.2 NAME	
STREET ADDRESS	CLEARWATER FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D BULLARD, KAROL K.	6.1 TITLE	
NAME	2325 ULMERTON RD, #20	6.2 NAME	
STREET ADDRESS	CLEARWATER FL	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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-15-99 259-2934

CR2E034 (11/98)

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