

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

pg 10/2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000068735 (6)

1. Corporation Name

SHARKY'S BILLIARDS NORTH LAKE LAND, INC.

Principal Place of Business
4533 SOUTH FLORIDA AVENUE
LAKE LAND FL 33813

Mailing Address
4533 SOUTH FLORIDA AVENUE
LAKE LAND FL 33813



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/23/1995	3a. Date of Last Report 09/05/1996
4. FEI Number 59-3336968	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOLDEN, JEFFREY K
4533 SOUTH FLORIDA AVENUE
LAKE LAND FL 33813

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME HOLDEN, JEFFREY K
STREET ADDRESS 4533 SOUTH FLORIDA AVENUE
CITY-ST-ZIP LAKE LAND FL 33813

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

8000002269028-5
-08/15/97-01119-019
***165.00 ***165.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

14. I do 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.

CR2E034 (4/97)

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Sharky's Billiards South Lakeland, Inc.
Sharky's Billiards North Lakeland, Inc.
4533 S. Florida Avenue
Lakeland, FL 33813
(941) 648-1914

August 5, 1997

Florida Department of State
Annual Report Sections
Division of Corporations
P.O. Box 13900
Tallahassee, FL 32317

Ref: P95000068728 (1)
P95000068735 (6)

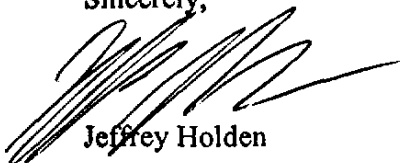
To Whom It May Concern:

I am writing this letter to you to request that you waive penalties assessed for my late filing of the annual reports for the above corporations. In March of 1996 my father passed away and I was appointed co-administrator of the very complex estate. Administering the estate has become extremely time consuming and frustrating which has drained me of much time and energy. The pressure that the estate has caused me has led to a downward spiral in the effectiveness of my bookkeeping and has put me in serious financial distress. I am only now beginning to catch up with all of my many responsibilities.

Due to the above extreme circumstances I ask that you grant my request for waiver of penalties for late filing of the annual reports.

Thank you for your assistance in this matter. Please call me if you have any questions.

Sincerely,



Jeffrey Holden