

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT -6 AM 10: 32

DOCUMENT # **P95000077473**

1. Corporation Name
MINNOW INC.

Principal Place of Business Mailing Address

REINSTATEMENT 99
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 505 Southard St. Suite, Apt. #, etc.	2a. Mailing Address 26 505 Southard St. Suite, Apt. #, etc.	4. FEI Number 65-0614654	Applied For Not Applicable
22. City & State 23 Key West FL	27. City & State 28 Key West, FL	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24. Zip 33040	29. Zip 33040	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
25. Country	30. Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name Gregory G. Farrelly
82 Street Address (P.O. Box Number is Not Acceptable) c/o Catalano & Farrelly
83 506 Louisa St.
84 City Key West FL
85 Zip Code 33040

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 *Gregory G. Farrelly* DATE **10/04/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<input type="checkbox"/> DELETE	1.1 TITLE	P, S, T.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	1.2 NAME	Richard W. Tidd	
	1.3 STREET ADDRESS	3224 Eagle Avenue	
	1.4 CITY-ST-ZIP	Key West, FL 33040	
<input type="checkbox"/> DELETE	2.1 TITLE	100003012841-16	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	2.2 NAME	-10/12/99--01055--022	
	2.3 STREET ADDRESS	****750.00 ****750.00	
	2.4 CITY-ST-ZIP		
<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	3.2 NAME		
	3.3 STREET ADDRESS		
	3.4 CITY-ST-ZIP		
<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	4.2 NAME		
	4.3 STREET ADDRESS		
	4.4 CITY-ST-ZIP		
<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	5.2 NAME		
	5.3 STREET ADDRESS		
	5.4 CITY-ST-ZIP		
<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	6.2 NAME		
	6.3 STREET ADDRESS		
	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 of Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard W. Tidd* DATE **10/04/99** (305)293-9609

CR2E034 (11/98)