

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 06 1998 8:00am
Secretary of State

DOCUMENT # P96000031049 (5)
1. Corporation Name

BLUE PARROT BAR, INC.



Principal Place of Business

6121 4 STREET NORTH
ST PETERSBURG FL 33703

Mailing Address

6121 4 STREET NORTH
ST PETERSBURG FL 33703

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1996

4. FEI Number

59-3372946

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 C/O Eco Sound Inc
Suite, Apt. #, etc.

27 39 Oscar Hill Rd
City & State

28 Tarpon Springs FL
Zip Country

29 34689 30

9. Name and Address of Current Registered Agent

DEVEREAUX, RICHARD W
29824 70TH ST. N. #1
CLEARWATER FL 34621

81 Name

Alain Grainger

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

4126 4th Ave N.

83

84 City

St. Petersburg

FL

85

Zip Code

33713

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, 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 this if applicable

ALAIN H. GRAINGER

9/22/98

DATE

12. OFFICERS AND DIRECTORS

TITLE DP [X] DELETE

NAME BELENSKI, PAMELA G

STREET ADDRESS 6121 4 STREET NORTH

CITY-ST-ZIP ST PETERSBURG FL 33703

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

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CITY-ST-ZIP [] DELETE

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[X] Change [] Addition

DP Alain Grainger

4126 4th Ave N

St Petersburg, FL

[] Change [] Addition

[] Change [] Addition

000002057520

-10/07/98-01060-043

***558.75

[] Change [] Addition

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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:

ALAIN H. GRAINGER

ALAIN H. GRAINGER

9/22/98

458-5214

CR2E034 (5/98)