


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 23 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # P96000079105 1. Corporation Name TRIPLE BEST BAR-B-QUE, INC. | | | |
| Principal Place of Business 4295 BONITA BEACH ROAD BONITA SPRINGS, FL 34134 | | Mailing Address 4295 BONITA BEACH ROAD BONITA SPRINGS, FL 34134 | |
| 2. Principal Place of Business 21 State Apt. #, etc. 22 City & State 23 Zip Country 24 | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 | |
| 3. Date Incorporated or Qualified 09/20/96 | | 3a. Date of Last Report | |
| 4. FEI Number 65-0705947 | | 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| 9. Name and Address of Current Registered Agent WILSON, GARY K. 4501 TAMiami TRAIL N. SUITE 400 NAPLES, FL 34103 | | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | |
| 12. OFFICERS AND DIRECTORS | | | |
| 12.1 TITLE <input type="checkbox"/> DELETE P/S/T WEISENBORN, PATRICIA J. 206 BENNINGTON DRIVE, #2 NAPLES, FL 34104 | | | |
| 12.2 TITLE <input type="checkbox"/> DELETE VP WEISENBORN, MARVIN 206 BENNINGTON DRIVE, #2 NAPLES, FL 34104 | | | |
| 12.3 TITLE <input type="checkbox"/> DELETE 12.4 TITLE <input type="checkbox"/> DELETE 12.5 TITLE <input type="checkbox"/> DELETE 12.6 TITLE <input type="checkbox"/> DELETE 12.7 TITLE <input type="checkbox"/> DELETE | | | |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| 13.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP | | | |
| 400002154364 -04/25/97--01004--001 ***165.00 | | | |
| 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 contained 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: Patricia J. Weisenborn PATRICIA J. WEISENBORN | | | |
| 4/18/97 947-5008 | | | |

CR2E034 (9/96)