

P96000084875

FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW
5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459
PH: (850) 231-3465 • FAX: (850) 231-3475

December 1, 1999

Florida State Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100003060241-0000
-12/03/99-01064-008
*****35.00 *****35.00

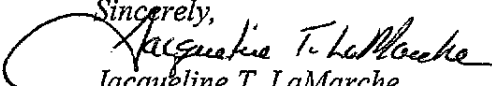
Re: Jolly Roger Grill, Inc.
Our File Number: L99-140

Dear Sir/Madam:

Enclosed is an original and one copy of the Certificate Designating Place of Business and our check in the amount of \$35.00, for filing fees, in connection with the above captioned transaction.

If you have any questions or concerns regarding this matter, please do not hesitate to contact our office.

Sincerely,


Jacqueline T. LaMarche
Office Manager

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99 DEC 29 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FRANKLIN H. WATSON, P.A.

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SEAGROVE BEACH, FL 32459

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December 28, 1999

*Florida Department of State
Division of Corporations
ATTN: Thelma Lewis
PO Box 6327
Tallahassee, Florida 32314*

*Re: Jolly Roger Grill, Inc.
Ref. Number P9600004875*

Dear Ms. Lewis:

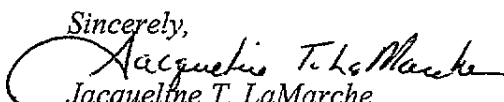
Pursuant to your letter of December 10, 1999 enclosed please find the required replacement form for Registered Office or Registered Agent.

Your office has retained our original check for the fee for this change.

If you have any questions or concerns regarding this enclosure, please do not hesitate to contact our office.

Thank you for your assistance.

Sincerely,


Jacqueline T. LaMarche
Office Manager



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 10, 1999

JACQUELINE T. LAMARCHE, OFFICE MANAGER
FRANKLIN H. WATSON, P.A.
5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

SUBJECT: JOLLY ROGER GRILL, INC.
Ref. Number: P96000084875

We have received your document for JOLLY ROGER GRILL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00058308

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Jolly Roger Grill, Inc.

2. The mailing address of the corporation is: PO Box 263
Sunnyside, Florida 32461

3. Date of incorporation/qualification: 10/14/96 Document number: P96000084875

4. The name and address of the current registered agent and office:

Brian D. Hess
9108 Front Beach Road
Panama City Beach, Florida 32407

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Franklin H. Watson, P.A.
5365 E. County Highway 30A, Suite 105
Seagrove Beach, Florida 32459

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

James E. DeVaughn, III
(Signature of an officer, chairman or vice chairman of the board)

12-20-99
(Date)

James E. DeVaughn, III, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Franklin H. Watson
(Signature of Registered Agent)

12/20/99
(Date)

If signing on behalf of an entity:

Franklin H. Watson

(Typed or Printed Name)

President

(Capacity)

*** FILING FEE: \$35.00 ***