SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

JAMES BARRY, INC.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS Jul 26, 1999 8:00 am Secretary of State 07-26-1999 90005 024 ***550.00

FILED

1999 **DOCUMENT #** P96000101334

					•	
Principal Place	of Business	Mailing Add	dress			- I HORNIBER HIM COLLE CHICK CHICK CHICK CREAT CROST CHICK STORE SHOW SHOW SHOW SHOW CHICK
·			5111 39TH AVENUE, EAST			
BRADENTON FL 34208 BRADENTON FL 34208						
					DO NOT WRITE IN THIS SPACE	
)						3. Date Incorporated or Qualified 12/17/1996
2. Principal Place of Business 2a.			2a. Mailing Address			4. FEI Number Applied For
<u> </u>	300 51 250.11005	_ _	26			65-0712888 Not Applicable
Suite, Apt.	# etc		Suite, Apt. #, etc.			\$8.75 Additional
22	,, 0.0.	_ 	27			5. Certificate of Status Desired Fee Required
City & State			City & State			6. Election Campaign Financing \$5.00 May Be
23	•	`	28			Trust Fund Contribution Added to Fees
Zip	Country	Zip	- -	Countr	v	8. This corporation owes the current year
24	25	29	ļ.	30	,	Intangible Personal Property. Yes X No
[24]	9. Name and Address of Currer	, , _ , _ , _ , _ , _ , _ , _ , _ , _ ,		 		10. Name and Address of New Registered Agent
				81	Name ,	. 1 (1 1 1 1 1
BAR	RY, CINDY			_	14,	chelle Buckley
	1 39TH AVENUE, EAST			82	Street Addr	ress (P.O. Box Number is Not Acceptable)
BRADENTON FL 34208				83	511	1 OTT ITVE. C.
				100		
				84	City 10	radenton FL FL 85 Zip Code 8
					100	
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						
I agent I am tamiliar with, and accept the obligations of, section 607,0000, Florida Statutes.						
SIGNATURE M. Buckly						Ured when reinstating) DATE
0.010110112	Signature, typed or printed name of registered age		. (NOT		Agent signature requ	
12.		ND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	l	DELETE	1.1 TITLE		Change Addition
NAME	BARRY, JAMES			1.2 NAME	}	,
STREET ADDRESS	5111 39TH AVENUE, EAST			1.3 STREE	T ADDRESS	
CITY-ST-ZIP	BRADENTON FL 34208			1.4 CITY-S	T-ZIP	
TITLE	D		DELETE	2.1 TITLE		Change Addition
NAME	TAYLOR, SIMON			2.2 NAME		
STREET ADDRESS	5040 58TH AVENUE DRIVE, E	EAST		2.3 STREE	TADDRESS	
CITY-S1-ZIP	-BRADENTON: FL-34208-			- 2.4 CITY-S	T-ZIP	
TITLE	D		DELETE	3.1 TITLE		Change Addition
NAME	BARRY, CINDY	i		3.2 NAME		
STREET ADDRESS	5111 39TH AVENUE, EAST				TADDRESS	
CITY-ST-ZIP	BRADENTON FL 34208			3.4 CITY-S	Í	
TITLE	DITIONAL TO THE OTHER		DELETE	4.1 TITLE		Change Addition
		·	persie	4.2 NAME		t Change Addition
NAME					T ADDRESS	
STREET ADDRESS					1	
CITY-ST-ZIP			<u>_</u>	4.4 CITY-S	11-ZIP	
TITLE		ı	DELETE	5.1 TITLE		Change Addition
NAME				5.2 NAME		
STREET ADDRESS					TADDRESS	
CITY-ST-ZIP				5.4 CITY-5	ST-ZIP	
TITLE		Į	DELETE	6.1 TITLE		Change Addition
NAME				6.2 NAME		
STREET ADDRESS				6.3 STREE	T ADDRESS	
CITY-ST-ZIP				6.4 CITY-S	T-ZIP	
	415 11 1 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1		The state of the s		4-4-4 :	tion 110 07/3/(i) Florida Statutos I further contifu that the information

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:

7-20-99 9417463114