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

PROFIT **CORPORATION** ANNUAL REPORT 1998



Sandes b. Wortham

Secretary of State DIVISION OF CORPORATIONS

1. Corporatio	MEN I # P970 B HIGHWAY CAFE, INC.	00000)1479 (9)								
Principal Place of Business			Mailing Address				-				
POST OFFICE BOX 3484		F	POST OFFICE BOX 3484								
TEQUESTA FL 33469-9998			TEQUESTA FL 33469-9998				DO NOT WRITE IN THIS SPACE				
							3. Date Incorporat			- OI AGE	
							01/07/1997				
2. Principal Place of Business			2a. Mailing Address				4. FEI Number		- , ,	Ap	plied For
21			26				65-0	12012	. 7		t Applicable
Suite, Apt. #. etc			Suite, Apt. #, etc.				5. Certificate of Sta	atus Desired		\$8.75 A	
City & State			City & State				6. Election Campaign Financing \$5.00 May Be				
23			28				Trust Fund Contribution Added to Fees				
Zip	Zip Country		Zip Cou		try		8. This corporation owes or has paid the current year Intangible				
24	25		29 30				Personal Property Tax due June 30. Yes No				
Name and Address of Current Registered Agent							10. Name and Add	Iress of New R	egistered	Agent	
PICCOLO, DAVID M PA					Name						
900 EAST INDIANTOWN ROAD STE				82	Street	Addre	ess (P.O. Box Number is Not Acceptable)				
JUI	PITER FL 33477		83								
İ				84							
					City				FL	_ 85 Zip (_	Code
11. Pursuant	to the provisions of Sections 60/ egistered agent, or both, in the m familiar with, and accept the c	7.0502 and 6	07.1508, Florida Statu	ites, the above	e-named	corpo	pration submits this sta	atement for the	purpose o	of changing it	s registered
agent. La	m familiar with, and accept the o	obligations o	f. Section 607.0505, F	lorida Statute	3	porano	or a board of directors	s. Thereby acco	ергию ар	politition as	registored
SIGNATURE	5. 								DATE		
Signature: typed or penuled name of regions. I digine 12. OF LICERS AND						e requiris	ADDITIONS/CHA	NGES TO OFF		D DIRECTOR	S IN 12
TITLE	PVST BARDISCHEWSKI, JUDITH H		☐ DELETE	1.1 TITLE	1.1 TITLE 1.2 NAME					Change	Addition
NAME				1.2 NAME			_	_		•	
STREET ADDRESS	,				1.3 STREET ADDRESS		b doines	EDGE	KI	<u> </u>	
CITY-S1-ZIP	TEQUESTA FL 33469-999)8	T SELECT	1.4 CITY - 5	T-ZIP	7	OVIT RIK,	Fl.	337	<u> </u>	1 4 1 4 22
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STREET ADDRESS CITY-ST-7IP			1.		2.4 CITY-ST-ZIP						
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NAME	{				3.2 NAME						
STREET ADDRESS				3.3 STREET	ADDRESS						
CITY-ST-ZIP				3.4. CITY -	S1-ZIP	ļ	<u>-</u>				1 1 1 1 1 1 1 1 1
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CITY-ST-ZIP						}					
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STREET ADDRESS				5 3 STREFT	ADDRESS						
CITY-ST-ZIP			5.4 CITY - S	T · ZIP	<u> </u>	<u>. </u>					
TITLE			[_] DELETE	6.1 TITLE						Change	Addition
NAME				62 NAME]					
STREET ADDRESS					63 STREET ADDRESS						
CITY-ST-ZIP	L			6.4 CITY - S	1-2IP	1					

14. Thereby 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.

May 26 1998 8:00am

Secretary of State