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

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF ORPORATIONS

DOCUMENT # P9700069706

BARRY'S HARBORTOWN FISH HOUSE, INC.

Principal Place of Business

Mailing Address

FILED Sep 21, 1999 8:00 am Secretary of State

09-21-1999 90003 013 ***150.00 09-21-1999 90003 014 ***400.00



1930 HARBOR FT. PIERCE FL		1930 Harbortown Drive Ft. Pierce Fl. 34946				
					DO NOT WRITE IN THIS SPACE	
					3. Date Incorporated or Qualified 08/11/1997	
Principal Place of Business 2a. Mailing Address			A		4. FEI Number	Applied For
21 901 IBIS AVENUE 26 901 IBI			DA	/Enue	65-0772805	Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc. 27					5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State City & State City & State City & State PIERCE FU 28 FORT - PIER			RCE,	FL	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip 24 3498	2 Country 25 USA	Zip 29 34982	30 U	× \$4	This corporation owes the current year Intangible Personal Property.	Yes No
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent						
er.	ACK DADDA I		8	81 Name		
SELACK, BARRY L · 1930 HARBORTOWN DRIVE				82 Street Address (P.O. Box Number is Not Acceptable)		
FT. PIERCE FL 34946				901 FBIS AVENUE		
•			84	CityFar	ET PIERCE FL	85 Zip Code 2
44 Demonstration of notions 607 0503 and 607 1508 Elorida Statutes the above named corporation submits this statement for the number 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.						
agent. Faith latinual with, and accept the dongations of section our 2000, Florida Catalogs.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
12.	OFFICERS AND	DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AN	ID DIRECTORS IN 12
TITLE	D DELETÉ		1.1 TITLE			Change Addition
NAME	SELACK, BARRY L		1.2 NAME			}
STREET ADDRESS	et address 2700 N A1A #601			1.3 STREET ADDRESS		
CITY-ST-ZiP	CT DICDOC CL 04040			ST-ZIP		
TITLE	DELETE		2.1 TETLE			Change Addition
NAME			2.2 NAME			
STREET ADDRESS			2.3 STREET ADDRESS			
CITY-ST-ZIP			2.4 CITY-	ST-ZIP		
TITLE	DELETE		3.1 TITLE			Change Addition
NAME			3.2 NAME	İ		
STREET ADDRESS		ē	3.3 STREE	T ADDRESS		ļ
CITY-ST-ZIP			3.4 CITY-9	ST-ZIP		
TITLE	DELETE		4.1 TITLE			Change Addition
NAME			4.2 NAME			}
STREET ADDRESS			4.3 STREE	TADDRESS		
CITY-ST-ZIP			4.4 CITY-9	ST-ZIP		
TITLE	DELETE		5.1 TITLE			Change Addition
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREE	T ADDRESS		
CITY-ST-ZIP			5.4 CITY-8	ST-ZIP		
TITLE	DELETE		6.1 TITLE			Change Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREE	T ADDRESS		
CITY-ST-ZIP			6.4 CITY-5	ST-ZIP		

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.

CR2E034 (5/99)