SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name P97000090109 (4)

Branding Iron Steak House & Saloon, Inc.						
Principal Place of Bus iness	Mailing Address					
4380 Indian Hills Dr Moore Haven Fl. 33 471	4380 INDIAN HILLS DR MOORE HAVEN FL 33471					

98 AUG 17 AM 9: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1010011007

					10/20/1897					
2. Principal Place of Business 2a. Mailing Address						4. FEI Number Appli				
21 26							650793935	Not Applicable		
22 Suite, Apt.	Suite, Apt. #, etc. Suite, Apt. #, etc. 27						5. Certificate of Status Desired	\$8.75 Additional Fee Required		
City & State City & State							6. Election Campaign Financing	\$5.00 May Be		
23]							Trust Fund Contribution Added to Fees			
Zip	Country Zip			Country	atry		8. This corporation owes or has paid the current	, LE 16 .		
24]25	29		30	_		Personal Property Tax due June 30.			
	9. Name and Address of Curr	ent Registered A	gent	81	41	Name	10. Name and Address of New Registered Ag	ent		
	ROCHEFORT, LAWRENCE P					81 Name				
777 SO FLAGLER DR STE 900 EAST TOWER					82 Street Address (P.O. Box Number is Not Acceptable)					
WES	IT PALM BEACH FL 33401						****			
				83	3					
				84	1	City	85 Zip Code			
11. Pursuani office or agent. I	t to the provisions of sections 607.00 registered agent, or both, in the Sta am familiar with, and accept the ob	502 and 607.1508, ate of Florida. Suci ligations of, sectio	, Florida Statute h change was a n 607.0505, Flo	es, the above authorized by orida Statute	y 1	named corporation the corporation	tion submits this statement for the purpose of chang's board of directors. I hereby accept the appointment	ging its registered ent as registered		
SIGNATURE					_	 				
40	Signature, typed or printed name of registered a	gent and little if applicable	<u> </u>	TE: Registered A	Agı	jont signature require		UDEATODA III 40		
12.	D	AND DIRECTORS		1.1 TITLE			ADDITIONS/CHANGES TO OFFICERS AND I			
	HENDRY, JOEL B		DELETE				الما	Change Additio		
NAME	4380 INDIAN HILLS DR			1.2 NAME			900002621 3 -08/20/98010	7'9-,-4		
STREET ADDRESS				1.3 STREE		1				
CITY-ST-ZIP	MOORE HAVEN FL 33471			1.4 CITY-S	7-7	ZIP	****150,00	r=1		
TITLE	C J De Care			2.1 TITLE			Change Addition			
NAME				2.2 NAME						
STREET ADORESS				2.3 STREE		- '				
CITY-ST-ZIP				2.4 CITY-S	1-Z	ZIP				
TITLE			DELETE	3.1 TITLE			L .J	Change Addition		
NAME				3.2 NAME				e e		
STREET ADDRESS				3.3 STREE		ı				
CITY-ST-ZIP				3.4 CITY-S	31-2	ZIP				
TITLE			L) DELETE	4.1 TITLE			L	Change Addition		
NAME				4.2 NAME			•			
STREET ADDRESS				4.3 STREE		ı				
CITY-ST-ZIP				4.4 CITY-S	T-Z	ZIP				
TITLE			DELETE	5 1 TITLE			L	Change Addition		
NAME				5.2 NAME						
STREET ADDRESS				53 STREE						
CITY-ST-ZIP				5.4 CITY-S	1-2	ZIP	· · · · · · · · · · · · · · · · · · ·			
TITLE			DELETE	6.1 TITLE			, ///Φ	Change Addition		
NAME				6.2 NAME			W 1.	(/VV)		
STREET ADDRESS				6.3 STREET	TΑ	ADDRESS	\\\\			
CITY-ST-ZIP				6.4 CITY-S	ל.ד:	ziP	G	•		

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, o on an attachment with an address.

9021102



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 17, 1998

BRANDING IRON STEAK HOUSE & SALOON, INC. 4380 INDIAN HILLS DR MOORE HAVEN, FL 33471

SUBJECT: BRANDING IRON STEAK HOUSE & SALOON, INC.

Ref. Number: P97000090109

Please be advised, we have received your document for the above corporation; however, the document <u>has not been filed</u> and is being returned for the following:

The fee to file the annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORT SECTION

Letter number: 798A00038163

/gw

att: Snever Bruembleg.

taket to you last week, and you said to send the to you. We never received the first notice.

thank you.