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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIF

TITLE

NAME

CITY-S

TITLE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT# P97000105682 (3)

MISTER BREAD OF STUART, INC.

Principal Place of Business Malling Address FILED

98 SEP 30 PM 12: 43

SECRETARY OF STATE TALLAHASSEE. FLORIDA



Filliopal Flace of business	Maning Address			i
200 S BISCAYNE BLVD SUITE 3150 MIAMI FL 33131	200 S BISCAYNE BLVD Suite 3150 Miami Fl 33131			DO NOT WRITE IN THIS S PACE
				3. Date Incorporated or Qualified 12/16/1997
2. Principal Place of Business	2a. Mailing Address			4. FEI Number V Applied For
21	26			Not Applicable
Suite, Apt. #, etc.	Sulte, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional Fee Required
City & State	City & State			6. Election Campaign Financing \$5.00 May Be
23	28			Trust Fund Contribution Added to Fees
24 25		Country 30	,	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
	dress of Current Registered Agent			10. Name and Address of New Registered Agent
BISBING, MARK		81	Name	
200 S BI SC AYNE BLV		82	Street	Address (P.O. Box Number is Not Acceptable)
SUITE 3150				
MIAMI FL 3 3131		83		
		84	City	FL 85 Zip Code
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 agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.				
SIGNATURE	ame of registered agent and little if applicable (NOT	L. Carletand A		A A secretary
12.	OFFICERS AND DIRECTORS	13.	gent signati	ure required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DELETE	1.1 TITLE		
NAME	L J DELETE	1,2 NAME		P, D Change X Addition
STREET ADDRESS		1.3 STREET	ADDDCCC	PATRICK DUBOIS
CITY-S1-ZIP		1.4 CITY-ST		27 S. RIVER RD., STUAKT, FL 34996
TITLE	DELETE	2.1 TITLE	-211	T.S.D Change V Addition
NAME		2.2 NAME		
STREET ADDRESS		2.3 STREET	ADDRESS	MARIE DUBOIS
CITY-ST-ZIP		2.4 CITY-S1	ZIP	21 S. RIVER RD., STUART, PL 34996
TITLE	DELETE	3.1 TITLE		Change X Addition
NAME	-	3.2 NAME		12 AN 1315131NG
STREET ADDRESS		3.3 STREET	ADDRESS	200 S. BUSLAYNE BLVD # 3150
CITY-ST-ZIP		3.4 CiTY-ST	-ZIP	MIAMI, FL 33131
TITLE	DELETE	4.1 TITLE		Change Addition
NAME		4.2 NAME		- ·
STREEA ADDRESS		4.3 STREET	ADDRESS	600002653 5 561 -10/01/9801 0 61010

CITY-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.

53 STREET ADDRESS

6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5 4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

ANARIL RISCING DIEGITOR

<u>****550.00</u>

___ Change

____ Addition

Addition