

FILED  
Apr 27, 1999 8:00 am  
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000012088

1. Corporation Name  
FLY-BY CAFE, INC.



Principal Place of Business: 4900 US 1 NORTH, STE. 103, ST. AUGUSTINE FL 32095  
Mailing Address: 4900 US 1 NORTH, STE. 103, ST. AUGUSTINE FL 32095

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1998

2. Principal Place of Business: 4900 U.S. 1 N., Suite, Apt. #, etc. 103, St. Augustine, FL, U.S.A.  
2a. Mailing Address: 4900 US 1 N., Suite, Apt. #, etc. 103, St. Augustine, FL, U.S.A.

4. FEI Number: 59-3453486  
Applied For: Not Applicable

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

8. This corporation owes the current year intangible Personal Property Tax:  Yes  No

9. Name and Address of Current Registered Agent: FRANCE, DENNIS, 4900 US 1 NORTH, STE. 103, ST. AUGUSTINE FL 32095

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

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

Signature, typed or printed name of registered agent and title if applicable. (NOT: Registered Agent signature required when reappointing) DATE

Table with 6 rows for Officers and Directors. Includes columns for Title, Name, Street Address, City-St-Zip, and a DELETED checkbox. Handwritten entry: President Dennis France, 4900 US 1 N., Suite 103, St. Augustine, FL 32095.

Table with 6 rows for Additions/Changes to Officers and Directors. Includes columns for Title, Name, Street Address, City-St-Zip, and checkboxes for Change and Addition.

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, with all other like empowered.

SIGNATURE: Dennis France  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/99  
Date  
904-929-1938  
Daytime Phone #

CR2E034 (1/98)