PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

1999 DOCUMENT # P98000087751

Principal Place of Business

1. COPPORATION NAMES
FLOQUIDA'S GRILLE TMARKETPLACE ONE, INC

610235 - 90001 - 37 5 Mailing Address

NEW COMPANY - TO BUILD RESTAURANT TO OPEN IN LATE SPRING 2000

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed

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STREET ADDRESS STRE				<u> </u>	10. Name and Address of New Registe	red Agent		
The provisions of Sections 607.0502 and 607.1503. Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registanted office or registered agent, or both of involves. Such changing was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and involves the changing was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, and involves the changing was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent. I am involves the corporation's board of directors. I hereby accept the appointment as registered office or registered agent. I am involves the corporation's board of directors. I hereby accept the appointment as registered office or registered agent. I am involves the corporation's board of directors. I hereby accept the appointment as registered office or registered agent. I am involves the corporation's board of directors. I hereby accept the appointment as registered office or registered agent. I am involves the corporation's board of directors. I hereby accept the appointment as registered office or registered agent. I hereby accept the appointment as registered office or registered office or registered accepts and accepts the corporation's board of directors. I hereby accept the appointment as registered office of the corporation's board of directors. I hereby accept the appointment as registered office of the corporation's board of directors. I hereby accept the appointment as registered office of the corporation's board of directors. I hereby accept the appointment as registered office of the corporation's board of directors. I hereby accept the appointment as registered offices. The property of the corporation submits this statement for the purpose of charging the corporation's board of directors. I hereby accepts the corporation's board of directors. I hereby ac	R1 Name							
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11. Pursuant to the provisions of Sections 807.0502 and 807.1508. 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, on an accept the obligations of, Section 607.0502, Florida Statutes, from a firm of minimal with, and accept the obligations of, Section 607.0502, Florida Statutes, from a firm of minimal with an appointment as registered. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME STREET ADDRESS 16-01 NEWICOUND HAR BORDEDE 13. STREET ADDRESS 16-01 NEWICOUND HAR BORDEDE 13. STREET ADDRESS 16-01 NEWICOUND HAR BORDEDE 13. STREET ADDRESS 14-07 NEWICOUND HAR BORDEDE 22. NAME 22. NAME 23. STREET ADDRESS 44-07 NEWICOUND HAR BORDEDE 13. STREET ADDRESS 14-07 NEW BORDEDE 14-07 NEW BORDEDE 15. STREET ADDRESS 16-01 NEW BORDEDE 17-07 NEW BORDEDE 18-07				City		85 Zip C	Code	
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OTY-SI-2P 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	CITY-ST-ZIP	1			AND OTIONS Elected States 15 at	e nortific that the !-	formation	

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 at officer or director of the Carporation 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 16 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MANUTE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Aug 06, 1999 8:00 am Secretary of State

08-06-1999 90007 034 ***150.00

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