


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

08-06-1999 90007 034 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P98000087751</b> 1. Corporation Name <b>FLORIDA'S GRILLE &amp; MARKETPLACE ONE, INC.</b>			
Principal Place of Business <b>NEW COMPANY - TO BUILD RESTAURANT TO OPEN IN LATE SPRING 2000.</b>		Mailing Address <b>NEW COMPANY - TO BUILD RESTAURANT TO OPEN IN LATE SPRING 2000.</b>	
2. Principal Place of Business <b>ADDRESS TO BE DETERMINED</b>		2a. Mailing Address <b>1601 NEWFOUND HARBOR DR</b>	
Suite, Apt. #, etc. <b>22</b>		Suite, Apt. #, etc. <b>27</b>	
City & State <b>23</b>		City & State <b>28 MERRITT ISLAND, FL</b>	
Zip <b>24</b>		Zip <b>29 32952</b>	
Country <b>25</b>		Country <b>30 USA</b>	
9. Name and Address of Current Registered Agent <b>JACK L. WAELTI</b> <b>1601 NEWFOUND HARBOR DR</b> <b>MERRITT ISLAND, FL 32952</b> <b>(407) 453-4070</b>		10. Name and Address of New Registered Agent <b>81 Name</b> <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>83</b> <b>84 City</b> <b>FL</b> <b>85 Zip Code</b>	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE <input type="checkbox"/> DELETE <b>JACK WAELTI</b> NAME STREET ADDRESS <b>1601 NEWFOUND HARBOR DR.</b> CITY-ST-ZIP <b>MERRITT ISLAND, FL 32952</b>			
TITLE <input type="checkbox"/> DELETE <b>VICE-PRESIDENT</b> NAME STREET ADDRESS <b>KRISTEN WAELTI</b> CITY-ST-ZIP <b>1601 NEWFOUND HARBOR DR.</b> <b>MERRITT ISLAND, FL 32952</b>			
TITLE <input type="checkbox"/> DELETE <b>SEC/TREAS.</b> NAME STREET ADDRESS <b>BRANDY DAVILA</b> CITY-ST-ZIP <b>440 WINDTAMER WAY</b> <b>MERRITT ISLAND, FL 32952</b>			
TITLE <input type="checkbox"/> DELETE <b>NAME</b> STREET ADDRESS <b>CITY-ST-ZIP</b>			
TITLE <input type="checkbox"/> DELETE <b>NAME</b> STREET ADDRESS <b>CITY-ST-ZIP</b>			
TITLE <input type="checkbox"/> DELETE <b>NAME</b> STREET ADDRESS <b>CITY-ST-ZIP</b>			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP			
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP			
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP			
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP			
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP			
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 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, with all other like empowered.

SIGNATURE: JACK WAELTI  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-29-99 (407) 453-4070  
 Date Daytime Phone #

CR2E034 (11/98)