

FILED
Aug 23, 1999 8:00 am
Secretary of State
08-23-1999 90008 039 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P98000092377 ✓

1. Corporation Name

CAROLINA BAR-B-QUE, INC.

Principal Place of Business

**960 U.S. 1
VERO BEACH FL 32960**

Mailing Address

**960 U.S. 1
VERO BEACH FL 32960**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/29/1998

4. FEI Number

65-0872610

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

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. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**MCHUGH, JOHN J JR.
333 17TH STREET
SUITE U
VERO BEACH FL 32960**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1 TITLE **D** ☐ DELETE

NAME **RAYNOR, BILLY W**

STREET ADDRESS **960 U.S. 1**

CITY-ST-ZIP **VERO BEACH FL 32960**

2 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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.

SIGNATURE:

[Signature]

7-12-99

CR2E034 (5/99)

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

P98000092377
608742-90008-39

Dear Sir or Madam:

Enclosed is our annual report and the filing fee of \$150. This is the first copy of the report which we received. We did not receive one prior; possibly because the corporation was just started late last year. Upon calling in regards to this we were directed to include a letter explaining the situation and the original fee. Thank you for your consideration in this matter.