

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine H. ...
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 MAR 24 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P9800 00 93793

1. Corporation Name

LOOE Key Grill, Inc.

Principal Place of Business

Doing As Business

DO NOT WRITE IN THIS SPACE

3. Date Incorporation Occurred

11/05/98

4. FEEL Code

65-0875167

Applied For
Not Applicable

5. Certificate of Status Fee

\$8.75 Additional
Fee Required

6. Election Grouping and Election of
Trust Fund Contributor

\$5.00 May Be
Added to Fees

8. Does corporation own in the current year Intangible
Personal Property Tax

X Yes [] No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 M.M. 27.5 U.S. Rt 1

Suite, Apt. #, etc.

22

City & State

23 RAMROD Key FL

Zip

24 33042 25 U.S.A.

9. Name and Address of Current Registered Agent

LENORE BAKER
29858 HARBOR LIGHTS RD
BIG PINE KEY, FL 33043

26 Mailing Address

26 29858 HARBOR LIGHTS RD

Suite, Apt. #, etc.

27

City & State

28 BIG PINE Key, FL

Zip

29 33043 30 U.S.A.

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. The only agent of the corporation is a registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Lenore Baker

12. OFFICERS AND DIRECTORS

TITLE VICE PRESIDENT X DELETED

NAME Amy DEAN

STREET ADDRESS M.M. 27.5

CITY-ST-ZIP RAMROD Key, FL 33042

TITLE TREASURER X DELETED

NAME Amy DEAN

STREET ADDRESS M.M. 27.5

CITY-ST-ZIP RAMROD Key FL 33042

TITLE [] DELETED

NAME [] DELETED

STREET ADDRESS [] DELETED

CITY-ST-ZIP [] DELETED

TITLE [] DELETED

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CITY-ST-ZIP [] DELETED

TITLE [] DELETED

NAME [] DELETED

STREET ADDRESS [] DELETED

CITY-ST-ZIP [] DELETED

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

Vice President

LENORE BAKER

M.M. 27.5

RAMROD Key FLA. 33042

TREASURER

LENORE BAKER

M.M. 27.5

RAMROD Key FLA. 33042

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****150.00 ****150.00

[] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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:

Lenore Baker

LENORE BAKER, PRES. 3/04/99

305-872-3020

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone Number

CR2E034 (1/98)