

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

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S50813 (2) 1. Corporation Name BONEFISH BEDNAR, INC.			
Principal Place of Business 65700 OVERSEAS HWY BOX 452 LONG KEY FL 33001		Mailing Address 65700 OVERSEAS HWY BOX 452 LONG KEY FL 33001	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent GREENMAN, FRANKLIN D. ESQ 5800 OVERSEAS HWY STE 40 MARATHON FL 33050			
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 <i>M. Bednar</i> MICHAEL BEDNAR Signature typed or printed name of registered agent and filed applicable (NOTE: Registered Agent signature required when reinstating) DATE 22 APR 198			
12. OFFICERS AND DIRECTORS TITLE D NAME BEDNAR, MICHAEL S. STREET ADDRESS 65700 OVERSEAS HWY #452 CITY-ST-ZIP LONG KEY FL [] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE [] Change [] Addition 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE [] Change [] Addition 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE [] Change [] Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE [] Change [] Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE [] Change [] Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE [] Change [] Addition 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/03/1991

4. FEI Number
65-0366247
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 or has paid the current year Intangible Personal Property Tax due June 30. [X] Yes [] No

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: *M. Bednar*

22 APR 198

CR2E034 (10/97)