Apr 15, 1999 8:00 am Secretary of State

04-15-1999 90141 026 ***150.00

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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # \$52220

1. Corporation Name

BEACH BREAKFAST, INC.

Suite, Apt. #, etc. 22 City & State City & State City & State City & Country Country Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required Fee Required \$8.75 Additional Fee Required Fee Required \$5.00 May Be Added to Fees Added to Fees Trust Fund Contribution Suite, Apt. #, etc. Fee Required Suite, Apt. #, etc. #, etc. #, etc. #, etc.	•									
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Zip	- 1		⊢	¬ ´			· •	1 1		,
9. Name and Address of Current Registered Agent COOK, MARK 7960 3RD AVE S. ST PETERSBURG FL 33707 10. Name and Address of New Registered Agent 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 agent. at many and address of New Registered Agent elegated 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 obligation of Section 507,0506, Florida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TITLE MARK, COOK C. 12 NAME MARK, COOK C. 13. SIRRET ADDRESS TO PETERSBURG FL 14. TITLE DELETE 11. TITLE DELETE 22. TITLE 33. STREET ADDRESS TO PETERSBURG FL TITLE ACTIVITY ST.ZP Change Addition NAME 33. STREET ADDRESS TO PETERSBURG FL TITLE ACTIVITY ST.ZP Change Addition Addition ACTIVITY ST.ZP ACTIVITY ST.ZP Change Addition ACTIVITY ST.ZP ACTIVITY ST.ZP Change Addition ACTIVITY ST.ZP		Country		Coul	ntry		1 '			
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7990 3RD AVE S. ST PETERSBURG FL 33707 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the applicationed agent, and accept the obligations of Section 607.0005, Florida Statutes. 11. Pursuant to the provisions of Sections 607.0508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the applicationed agent, and accept the obligations of 3. Section 607.0005, Florida Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 12. NAME MARK, COOK C. 13. TITLE 12. NAME MARK, COOK C. 13. STREET ADDRESS 5T. PETERSBURG FL 14. CITY ST. 2P 14. CITY ST. 2P 15. TITLE 16. Change Addition AME 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 20. NAME 20. STREET ADDRESS 21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY ST. 2P 34. CITY ST. 2P 35. CITY ST. 2P 36. CITY ST. 2P 37. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 28. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 29. NAME 39. STREET ADDRESS 29. STREET ADDR	000	K. MARK		\						
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11. Pursuant to the provisions of Sections 607 6502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered afficie 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 and make a submit the provision of directors. I hereby accept the appointment as registered agent and make a submit to the provision of directors. I hereby accept the appointment as registered agent and make a submit to the provision of directors. I hereby accept the appointment as registered agent and make a submit to the provision of directors. I hereby accept the appointment as registered agent and the if explaints. 12	,				84	City		8	5 Zip C	ode
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Signature, speed or printed rame of registered agent and title if applicative. (NOTE: Explainture recipror when resident) (NATE: OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 1 Addition	office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board or directors. I hereby accept the appointment as registered									registered jistered
12.	SIGNATURE		<u> </u>					DATE		}
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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: