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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

1999 DOCUMENT # \$75860 1. Corporation Name

BONEFISH WILLY'S, INC.

Principal Place of Business 1269 UNIVERSITY DRIVE

Mailing Address

1269 UNIVERSITY DRIVE CORAL SPRINGS FL 3307

FILED Feb 18, 1999 8:00am Secretary of State

02-18-1999 90074 017 ***150.00



		CORAL SPRINGS FL 33071								
							DO NOT W		IS SPACE	
							rated or Qualife	ed		
2. Principal I	Place of Business	2a. Mailing Address				08/26/199	1	 <u>.</u> .	, -,	
<u>ا</u>		26				FEI Number	٠.			Applied For
Suite, Apt	. #, etc.	Suite, Apt. #, etc.		·		<u>65-028248</u>	<u> </u>			Not Applicable
2		27			5.	Certifcate of	Status Desired			5 Additional* Required
City & Sta	te	City & State			e e	Election Cam	paign Financin			
3		28				Trust Fund C		g 🗆		May Be
Zip ¬	Country	Zip	Cou	ntry			ion owes the cu	urrent vear I		
1 <u> </u>	. 25	29	30			Personal Pro		Billonit year I	Yes	□No
	9. Name and Address of Curren	nt Registered Agent					ddress of New	v Registere		 ::-
RDII	ICK, DANIEL J.			81 Name	_					
	UNIVERSITY DR		ŀ	82 Street Ad	dress (P	O. Boy Numb	er is Not Accer	otable)		
	RAL SPRINGS FL 33071		1			DOX HUITO	or is NOT MCCE	plable)		
COR	INC OFFINGS FL 330/ (Ţ	83		2 1	-	10 10 1 ×	: :: :13	
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1. Pursuant	to the provisions of Sections 607.050, registered agent, or both, in the State	2 and 607.1508, Florida Statutes	the ab	ove-named cor	rporation	submits this s	statement for th	e purpose d	f changing i	its registered
agent. I a	registered agent, or both, in the State in familiar with, and accept the obligation	or Florida. Such change was aut tions of, Section 607,0505. Florid	horized Ia Statu	by the corporat	tion's boa	ard of director	s. I hereby acco	ept the appo	intment as	registered
SIGNATURE	. 3									
	Signature, typed or printed name of registered agen		legistered A	Agent signature requir	ired when reii	instating)		DATE		
2.	OFFICERS AN	D DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
TLE	l D	☐ DELETE								
	_	□ DELETE	1.1 TITL	E					☐ Change	
ME .	BRUCK, DANIEL J.	☐ DELETE	1.1 TITL 1.2 NAA			* :				Der Additio
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officer of 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 a plattachment with an address, with all other like empowered.

1/99 954-345-8448