

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

FILED
Sep 09, 1999 8:00 am
Secretary of State

09-09-1999 90003 006 ***150.00

DOCUMENT #

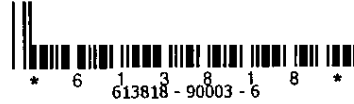
Corporation Name

China Sea Rest Inc

Principal Place of Business

Mailing Address

97860 Overseas Hwy
Key Largo FL 33037



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9-1-97

4. FEI Number

65-0362148

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

Principal Place of Business

97860 Overseas Hwy

Suite, Apt. #, etc.

2a. Mailing Address

26 152 Dove Ave

Suite, Apt. #, etc.

City & State

Key Largo FL

Zip

33037

Country

USA

City & State

28 TAVANICA FL

Zip

33070

Country

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

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

84 City

FL

85 Zip Code

NO CHANGE

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

9-3-99

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

President
Steven R. Moshy
152 Dove Ave
TAVANICA FL 33070

Sect. - Treas.
Debra Sue Bunnows
152 Dove Ave
TAVANICA FL 33070

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

Signature and typed or printed name of signing officer or director

Steven R Moshy

9-3-99

305-852-0287

Date

Daytime Phone #

CR2E034 (11/98)

V06627
613818-9003

Ballyhoo's Island Grille
152 Dove Avenue
Tavernier, FL 33070

Annual Reports Filing
Div. Of Corp.
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

The original form was sent to our old address which we never received. We then made two requests with no response. We finally received the forms after our third request, please take this into consideration as I have repeatedly tried to get new forms sent.

Thank You



Suzy Burrows

Request taken by:
Tina L. S. 8-19-99