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Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V54844 (8)
1. Corporation Name
TERRY & STERLING ENTERPRISES, INC.



Principal Place of Business: ARTHUR TREACHERS FISH & CHIPS, 821 N. UNIVERSITY DRIVE, VCI PLANTATION FL 33324 US

Mailing Address: TERRY & STERLING ENTERPRISES, INC., 731 N.W. 37 STREET, OAKLAND PARK FL 33309-5059 US

3. Date Incorporated or Qualified: 08/04/1992
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business: 21 3820 NW 83RD TERRACE, Suite, Apt. #, etc. 22
23 City & State: CORAL SPRINGS FL
24 Zip: 33065 25 Country: BROWARD

2a. Mailing Address: 26 3820 NW 83 TERRACE, Suite, Apt. #, etc. 27
28 City & State: CORAL SPRINGS FL
29 Zip: 33065 30 Country: BROWARD

4. FEI Number: 65-0353078 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
HOLMES, TERRY
~~731 NW 37 ST~~
~~OAKLAND PARK FL 33309~~

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 3820 NW 83RD TERRACE
84 City: CORAL SPRINGS FL 85 Zip Code: 33065

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		
TITLE	D	<input type="checkbox"/> DELETE
NAME	HOLMES, STERLING	
STREET ADDRESS	731 NW 37 ST	
CITY-ST-ZIP	OAKLAND PARK FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HOLMES, TERRY	
STREET ADDRESS	731 NW 37 ST	
CITY-ST-ZIP	OAKLAND PARK FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	3820 NW 83RD TERRACE	
1.3 STREET ADDRESS	CORAL SPRINGS FL 33065	
1.4 CITY-ST-ZIP		
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	3820 NW 83RD TERRACE	
2.3 STREET ADDRESS	CORAL SPRINGS FL 33065	
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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: Terry M. Holmes TERRY M. Holmes 4-20-97 (954) 753-3296

CR2E034 (9/96)