

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

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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



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/04/1992		3a. Date of Last Report 05/01/1996	
21 3820 NW 83RD TERRACE		26 3820 NW 83 TERRACE		4. FEI Number 65-0353078		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 CORAL SPRINGS FL		28 CORAL SPRINGS FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 33065		25 BROWARD		29 33065		30 BROWARD	
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

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	HOLMES, STERLING	1.2 NAME	3820 NW 83RD TERRACE
STREET ADDRESS	731 NW 37 ST	1.3 STREET ADDRESS	CORAL SPRINGS FL 33065
CITY-ST-ZIP	OAKLAND PARK FL	1.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE	D	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	HOLMES, TERRY	2.2 NAME	3820 NW 83RD TERRACE
STREET ADDRESS	731 NW 37 ST	2.3 STREET ADDRESS	CORAL SPRINGS FL 33065
CITY-ST-ZIP	OAKLAND PARK FL	2.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE		3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE		4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE		5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE		6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 4-20-97 (954) 753-3296

CR2E034 (9/96)