2004 FOR PROFIT CORPURATION ANNUAL REPORT (AR)

Feb 12, 2004 8:00 am Secretary of State **DOCUMENT # 373695** 1. Entity Name 02-12-2004 90025 018 ***150.00 PATIO RESTAURANT OF VERO BEACH, INC. Principal Place of Business Mailing Address 695 S US HWY #1 P O BOX 1208 VERO BCH FL 32961 695 S US HWY #1 P O BOX 1208 VERO BCH FL 32961 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1308857 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EGAN III, J B Street Address (P.O. Box Number is Not Acceptable) 695 S US HWY #1 VERO BCH FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 Addition Addition TITLE **⊠** Delete TITLE Change D TRIPSON, BARBARA S NAME NAME Tripson, John Mark **5000 12TH STREET** STREET ADDRESS STREET ADDRESS 5020 12th St VERO BCH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP Vero Beach, FL 32966 Delete TITLE Change ☐ Addition TITLE NAME DALEY, JACQUELINE S NAME 950 BROADWAY STREET ADDRESS STREET ADDRESS BELMONT, CA-00000 CITY-ST-ZIP CITY - ST-ZIP 94002 TITLE Delete TITLE Change ☐ Addition PD SEXTON, RALPH W STREET ADDRESS RANCH RD STREET ADDRESS 32966 CITY-ST-ZIP VERO BCH, FL 99999 CITY-ST-ZIP ST ☐ Addition TITLE Delete TITLE Change EGAN, JBIII NAME NAME 4631 9TH PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BCH, FL 40000-CITY-ST-ZIP 32966 VD Change ☐ Addition ☐ Delete TITLE TITLE SEXTON, CHARLES R NAME NAME 4990 11TH LANE STREET ADDRESS STREET ADDRESS VERO BCH, FL 99999-32966 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 report or supplemental 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 10 or Block 11 if

an address, with all other like empowered.

SIGNATURE:

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED