

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mathum Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 484718 1. Corporation Name Riverhouse Restaurant of Port Charlotte, Inc.			
Principal Place of Business 5114 Melbourne Street Charlotte Harbor, Fla. ---33980---		Mailing Address 5114 Melbourne Street Charlotte Harbor, Fla. ---33980---	
2. Principal Place of Business 5114 Melbourne Street Suite, Apt. #, etc.		2a. Mailing Address 5114 Melbourne Street Suite, Apt. #, etc.	
23. City & State Charlotte Harbor, Fla.		23. City & State Charlotte Harbor, Fla.	
24. Zip 33980		24. Zip 33980	
25. Country Charlotte		25. Country Charlotte	
3. Date Incorporated or Qualified 9-18-1975		3a. Date of Last Report 1996	
4. FEI Number 59-1625689		Applied For Not Applicable	
5. Certificate of Status Desired ☒ X		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
8. Name and Address of Current Registered Agent Edward C. Gaussa 801 Melbourne Street Charlotte Harbor, Fla. 33950		10. Name and Address of New Registered Agent Leonard H. Handley 5114 Melbourne Street Charlotte Harbor, Fla. FL 33980	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 Leonard H. Handley		June 8, 1997	
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE President Edward C. Gaussa 801 Melbourne Street Charlotte Harbor, Fla. 33950		1.1 TITLE President Moseley C. Collins 110 Elwa Street West Palm Beach, Fla. 33405	
2.1 TITLE Secretary & Treasurer Leonard H. Handley 5114 Melbourne Street Charlotte Harbor, Fla. 33980		2.1 TITLE Secretary & Treasurer Leonard H. Handley 5114 Melbourne Street Charlotte Harbor, Fla. 33980	
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