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 Apr 15, 1999 8:00 am Secretary of State

04-15-1999 90114 001 *1,050.00

DOCUMENT # 690613 1. Corporation Name LEVEROCK'S SEAFOOD HOUSE, INC. Mailing Address Principal Place of Business 7000 U.S. 19 (PINELLAS PARK) 7000 U.S. 19 (PINELLAS PARK) P.O. BOX 66159 P.O. BOX 66159 DO NOT WRITE IN THIS SPACE ST. PETERSBURG FL 33736 ST. PETERSBURG FL 33736 3. Date Incorporated or Qualifed 06/17/1981 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2101576 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired - - -Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 Country Country This corporation owes the current year Intangible Zip Zip Personal Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ENGLANDER, LEONARD S. Street Address (P.O. Box Number is Not Acceptable) 6666-22ND AVENUE NORTH 5959 CENTRAL AVENUE, SUITE 201 83 ST. PETERSBURG FL 33710 Zip Code 84 City 85 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. CR2E034.(11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 TITLE TITLE STROSS, JOHN E. 1.2 NAME NAME 54 COREY AVE. 1.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG BCH FL 1,4 CITY-ST-ZIP CTTY-ST-ZIF Addition ☐ Change DELETE 2.1 TITLE SDT TITLE TAPPAN, RICHARD A. 22 NAME NAME 11185 9TH ST. E. 2.3 STREET ADDRESS STREET ADDRESS TREASURE ISLAND FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE TITLE 3.1 TITLE LEWIS, GEORGE 3.2 NAME NAME **54 COREY AVE** 3.3 STREET ADDRESS STREET ADDRESS ST PETE BCH FL 3.4, CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 4.1 TITLE TITLE SRVP PHILLIPS, JOHN 4 2 NAME NAME **54 CPREY AVENUE** 4.3 STREET ADDRESS STREET ADORESS ST. PETERSBURG BEACH FL 4.4 CITY-ST-ZIP CiTY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE SRVP 5.2 NAME CHANDLER, RICHARD NAME 5.3 STREET ADDRESS 54 COERY AVENUE STREET ADDRESS 5.4 CITY-ST-ZIP ST. PETERSBURG BEACH FL CITY-ST-ZIP ☐ Change [] DELETE 61TITLE ☐ Addition TITI F 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 14. 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.

6.4 CITY-ST-ZIP



127-367-5671