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FILED

Feb 24 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 # L37924

(2)

1. Corporation Name  
ALL STARS SPORTS GRILL, INC.



Principal Place of Business

3050 NO HORSESHOE DR  
STE 172  
NAPLES FL 33942  
US

Mailing Address

3050 NO HORSESHOE DR  
STE 172  
NAPLES FL 34104-7909  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 #150  
City & State

28 Zip Country

29

3. Date Incorporated or Qualified

12/19/1989

3a. Date of Last Report

01/30/1996

4. FEI Number

65-0168098

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

HONEYCUTT, SUZANNE P.  
7011 SANDLEWOOD LN  
NAPLES FL 33999

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME HONEYCUTT, SUZANNE P.  
STREET ADDRESS 7011 SANDLEWOOD LN  
CITY- ST- ZIP NAPLES FL  
☐ DELETE

TITLE D  
NAME COATES, S. BRUCE  
STREET ADDRESS 3001 BAILEY LN  
CITY- ST- ZIP NAPLES FL  
☐ DELETE

TITLE D  
NAME RIDGWAY, ANTHONY W.  
STREET ADDRESS 2900 S. HORSESHOE DR.  
CITY- ST- ZIP NAPLES FL  
☐ DELETE

TITLE D  
NAME BROWN, A. BEIRNE  
STREET ADDRESS 2900 S. HORSESHOE DR.  
CITY- ST- ZIP NAPLES FL  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY- ST- ZIP

21 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY- ST- ZIP

31 TITLE ☒ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS 2455 LANTERN LANE  
34 CITY- ST- ZIP NAPLES, FL 34102

41 TITLE ☒ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS 777 CENTRAL AVE  
44 CITY- ST- ZIP NAPLES, FL 34102

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY- ST- ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 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:

S. BRUCE COATES  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

2/18/97 941-643-3302

CR2E034 (9/96)