2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P03000100698 1. Entity Name OLD PUNTA GORDA TAVERN, INC. Mailing Address Principal Place of Business 108 E MARION AVENUE PUNȚA GORDA FL 33950 5001 RIVERSIDE DRIVE PUNTA GORDA FL 33982 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 20-0200786 Not Applicable Zip Country Zĭp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRY, DARYL L Street Address (P.O. Box Number is Not Acceptable) 5001 RIVERSIDE DRIVE PUNTA GORDA FL 33982 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition PD TITLE Change TOTLE Delete FRY, DARYL L NAME NAME U00000318845 STREET ADDRESS 5001 RIVERSIDE DRIVE STREET ADDRESS 04/20/05-80075-011 150.00 PUNTA GORDA FM 33982 CITY-ST-ZIP CITY - ST - ZIP VD Change Addition TITLE ☐ Delete 7171.5 FRY, WILLIAM E NAME NAME 27430 DUTCH AVENUE STREET ADDRESS CTREET ADDRESS PUNTA GORDA FL 33982 CITY -ST - ZIP CITY & ST- 7IP Delete THE Change Addition Addition TITLE NAME WALKER, KERRY L STREET ADDRESS STREET ADDRESS 5001 RIVERSIDE DRIVE CITY-ST-ZIP PUNTA GORDA FL 33982 CITY-ST-7IP SD Change Addition TITLE TITLE Delete FRY, REBECCA L NAME NAME 27430 DUTCH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33982 CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Addition ☐ Change THTLE Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED